

**Electronic Articles of Incorporation
For**

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FILED
December 31, 2009
Sec. Of State
Ipooles

MARINE & GENERAL BATTERIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARINE & GENERAL BATTERIES, INC.

Article II

The principal place of business address:

2415 SW 3RD AVENUE
FORT LAUDERDALE, FL.

The mailing address of the corporation is:

2415 SW 3RD AVENUE
FORT LAUDERDALE, FL. US 33315

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WILLIAM R LEONARD
633 SO ANDREWS AVE.
SUITE 402
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM R LEONARD

Article VI

The name and address of the incorporator is:

SUSAN SCHIBINGER
2415 SW 3RD AVENUE

FORT LAUDERDALE, FL 33315

Incorporator Signature: SUSUAN SCHIBINGER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SUSAN SCHIBINGER
2415 SW 3RD AVENUE
FORT LAUDERDALE, FL. 33315

Title: VP
KARL SCHIBINGER
2415 SW 3RD AVENUE
FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

12/31/2009