

**Electronic Articles of Incorporation  
For**

P10000008580  
FILED  
January 29, 2010  
Sec. Of State  
nhaney

ELECTROLITE INDUSTRIES CORP.

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:

ELECTROLITE INDUSTRIES CORP.

**Article II**

The principal place of business address:

1310 NE 202 ST  
MIAMI, FL. US 33169

The mailing address of the corporation is:

P.O.BOX 693873  
MIAMI, FL. 33269

**Article III**

The purpose for which this corporation is organized is:

MANUFACTURE OF ELECTROLITE FORMULA FOR CAR BATTERIES

**Article IV**

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

100

**Article V**

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

RICARDO MARGANON  
1310 NE 202 ST  
MIAMI, FL. 33169

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

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Registered Agent Signature: RICARDO MARGANON

### **Article VI**

The name and address of the incorporator is:

RICARDO MARGANON  
P.O.BOX 693873

MIAMI FLORIDA 33269

Incorporator Signature: RICARDO MARGANON

### **Article VII**

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

Title: P  
RICARDO MARGANON P  
P.O.BOX 693873  
MIAMI, FL. 33269 US

Title: VP  
MIREYA BENARROCH VP  
20755 NE 32 AVE  
MIAMI, FL. 33180 US

Title: P  
MARGANON RICARDO TRES  
P.O BOX 693873  
MIAMI, FL. 33269 US

Title: SEC  
MIREYA BENARROCH SEC  
20755 N.E 32 AVE.  
MIAMI, FL. 33180 US

Title: DIR  
MIREYA BENARROCH DIR  
20755 N.E 32 AVE.  
MIAMI, FL. 33180 US

### **Article VIII**

The effective date for this corporation shall be:

01/26/2010