Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (350)617-6381

From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

Battery Power, Inc.

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T. Bussel MAY 18 2010

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BATTERY POWER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9209 NW 83RD STREET TAMARAC, FLORIDA 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT
MOHAMED A ELABIARY
9209 NW 83RD STREET
TAMARAC, FLORIDA 33321

SECRETARY OF STATE

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PAGE 2 BATTERY POWER, INC.

ARTIÇLE VI REGISTERED AGENT

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

MOHAMED A ELABIARY 9209 NW 83RD STREET TAMARAC, FLORIDA 33321

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MOHAMED A ELABIARY 9209 NW 83RD STREET TAMARAC, FLORIDA 33321 SLECKETARY OF STATE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

MOHAMED A ELABIARY / Registered Agent

5-18-10

5-18-10

Date

MOHAMED A ELABIARY /Incorporator

Date

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