

**Electronic Articles of Incorporation
For**

P10000046828
FILED
June 02, 2010
Sec. Of State
jshivers

BATTERY WAREHOUSE 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:

BATTERY WAREHOUSE INC

Article II

The principal place of business address:

151 NORTH NOB HILL ROAD
143
PLANTATION, FL. 33324

The mailing address of the corporation is:

151 NORTH NOB HILL ROAD
143
PLANTATION, FL. 33324

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:

100

Article V

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

BRYAN NUSSENBLATT
151 NORTH NOB HILL ROAD
143
PLANTATION, FL. 33324

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

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Registered Agent Signature: BRYAN NUSSENBLATT

Article VI

The name and address of the incorporator is:

BRYAN NUSSENBLATT
151 NORTH NOB HILL ROAD
143
PLANTATION FLORIDA 33324

Incorporator Signature: BRYAN NUSSENBLATT

Article VII

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

Title: PST
BRYAN NUSSENBLATT
151 NORTH NOB HILL ROAD #143
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

06/02/2010