

**Electronic Articles of Incorporation  
For**

P11000029259  
FILED  
March 23, 2011  
Sec. Of State  
jshivers

UPS BATTERIES PLUS 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:  
UPS BATTERIES PLUS INC

**Article II**

The principal place of business address:  
4876 S. CONWAY RD  
SUITE #93  
ORLANDO, FL. 32812

The mailing address of the corporation is:  
4876 S. CONWAY RD  
SUITE #93  
ORLANDO, FL. 32812

**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:  
2

**Article V**

The name and Florida street address of the registered agent is:  
RICHARD J ARNOLD  
4876 S. CONWAY RD  
SUITE #93  
ORLANDO, FL. 32812

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

Registered Agent Signature: RICHARD ARNOLD

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## Article VI

The name and address of the incorporator is:

RICHARD ARNOLD  
4876 S. CONWAY RD  
SUITE 93  
ORLANDO FL 32812

Electronic Signature of Incorporator: RICHARD ARNOLD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
RICHARD J ARNOLD  
4876 S. CONWAY RD  
ORLANDO, FL. 32812

Title: VP  
JEREMIAH S DOWNS  
4876 S. CONWAY RD  
ORLANDO, FL. 32812

## Article VIII

The effective date for this corporation shall be:

03/23/2011