

**Electronic Articles of Incorporation
For**

P11000032108
FILED
April 01, 2011
Sec. Of State
jshivers

LITHIUM POWER SUPPLY 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:

LITHIUM POWER SUPPLY INC

Article II

The principal place of business address:

4440 NE 28TH AVE
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

4440 NE 28TH AVE
LIGHTHOUSE POINT, FL. US 33064

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:

JOHN L GRAHAM
4440 NE 28TH AVE
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: JOHN L GRAHAM

Article VI

The name and address of the incorporator is:

JOHN L GRAHAM

4440 NE 28TH AVE
LIGHTHOUSE POINT FL 33064

Electronic Signature of Incorporator: JOHN L GRAHAM

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
JOHN L GRAHAM
4440 NE 28TH AVE
LIGHTHOUSE POINT, FL. 33064 US

Title: VP
NICLAS JONSSON
3623 LOST OAK DR
BUFORD, GA. 30519

Article VIII

The effective date for this corporation shall be:

04/01/2011