

**Electronic Articles of Incorporation
For**

P11000067210
FILED
July 26, 2011
Sec. Of State
jshivers

BATTECH USA 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:

BATTECH USA INC

Article II

The principal place of business address:

3750 NW 115TH WAY APT 1
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

3750 NW 115TH WAY APT 1
CORAL SPRINGS, FL. 33067

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:

DURVAL R PAULO
3750 NW 115TH WAY APT 1
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: DURVAL RODRIGUEZ PAULO

Article VI

The name and address of the incorporator is:

DURVAL RODRIGUEZ PAULO
3750 NW 115TH WAY APT 1

CORAL SPRINGS FL 33067

Electronic Signature of Incorporator: DURVAL PAULO

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
DURVAL R PAULO
3750 NW 115TH WAY APT 1
CORAL SPRINGS, FL. 33067

Title: S
LARRY PAULO
3750 NW 115TH WAY APT 1
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

07/26/2011