

**Electronic Articles of Incorporation
For**

P12000004438
FILED
January 13, 2012
Sec. Of State
jshivers

UPS BATTERY SOLUTIONS 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 BATTERY SOLUTIONS INC

Article II

The principal place of business address:

2110 FOREST CIRCLE
ORLANDO, FL. 32803

The mailing address of the corporation is:

2110 FOREST CIRCLE
ORLANDO, FL. 32803

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.THAT 'S INCLUDING UPS BATTERIES

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:

YOUTH CHANTARA
4493 N PINE HILLS RD
ORLANDO, FL. 32808

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

Registered Agent Signature: YOUTH CHANTARA

Article VI

The name and address of the incorporator is:

LISA FERRANTI
2110 FOREST CIR

ORLANDO FL 32803

Electronic Signature of Incorporator: LISA FERRANTI

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
LISA FERRANTI
2110 FOREST CIR
ORLANDO, FL. 32803

Title: VP
RICHARD J ARNOLD
4876 S CONWAY RD APT 93
ORLANDO, FL. 32812

Title: SECR
JEREMIAH DOWNS
PO BOX 4391
ORLANDO, FL. 32802

Article VIII

The effective date for this corporation shall be:

01/15/2012