

**Electronic Articles of Incorporation  
For**

P15000057613  
FILED  
July 06, 2015  
Sec. Of State  
tburch

AMERICAN BATTERY EXPORTS 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:

AMERICAN BATTERY EXPORTS INC.

**Article II**

The principal place of business address:

5488 NW 90TH TERRACE  
SUNRISE, FL. US 33351

The mailing address of the corporation is:

5488 NW 90TH TERRACE  
SUNRISE, FL. US 33351

**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:

JOSE R ALVARADO  
5488 NW 90TH TERRACE  
SUNRISE, FL. 33351

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

Registered Agent Signature: JOSE ALVARADO

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## **Article VI**

The name and address of the incorporator is:

JOSE ALVARADO  
5488 NW 90TH TER

SUNRISE, FL

Electronic Signature of Incorporator: JOSE ALVARADO

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  
JOSE R ALVARADO  
5488 NW 90TH TERRACE  
SUNRISE, FL. 33351

Title: VP  
CARLOS R ALVARADO  
5488 NW 90TH TERRACE  
SUNRISE, FL. 33351

Title: VPS  
PADILLA R BETULIA  
5488 NW 90TH TER  
SUNRISE, FL. 33351