

**Electronic Articles of Incorporation
For**

P17000055546
FILED
June 26, 2017
Sec. Of State
dlokeefe

BETTA BATTERIES 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:

BETTA BATTERIES USA, INC

Article II

The principal place of business address:

411 SAN SEBASTIAN PRADO
ALTAMONTE SPRINGS, FL. UN 32714

The mailing address of the corporation is:

411 SAN SEBASTIAN PRADO
ALTAMONTE SPRINGS, FL. UN 32714

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:

100000000

Article V

The name and Florida street address of the registered agent is:

PATRICK WILLEMSSEN
411 SAN SEBASTIAN PRADO
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: PATRICK WILLEMSSEN

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Article VI

The name and address of the incorporator is:

PATRICK WILLEMSSEN
411 SAN SEBASTIAN PRADO

ALTAMONTE SPRINGS, FL, 32714

Electronic Signature of Incorporator: PATRICK WILLEMSSEN

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: D
PATRICK WILLEMSSEN
411 SAN SEBASTIAN PRADO
ALTAMONTE SPRINGS, FL. 32714 UN

Title: D
DAVID PEREZ
411 SAN SEBASTIAN PRADO
ALTAMONTE SPRINGS, FL. 32714 UN

Article VIII

The effective date for this corporation shall be:

06/23/2017