

**Electronic Articles of Incorporation
For**

P17000061300
FILED
July 19, 2017
Sec. Of State
tchang

BATTYSTA, 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:

BATTYSTA, INC.

Article II

The principal place of business address:

991 NE 93RD STREET
MIAMI SHORES, FL. US 33138

The mailing address of the corporation is:

991 NE 93RD STREET
MIAMI SHORES, FL. US 33138

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:

100,000

Article V

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

RICHARD A BEAUREGARD
991 NE 93RD STREET
MIAMI SHORES, FL. 33138

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

Registered Agent Signature: RICHARD A. BEAUREGARD

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Article VI

The name and address of the incorporator is:

RICHARD ALLAN BEAUREGARD
991 NE 93RD STREET

MIAMI SHORES, FL 33138

Electronic Signature of Incorporator: RICHARD ALLAN BEAUREGARD

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
RICHARD A BEAUREGARD
991 NE 93RD STREET
MIAMI SHORES, FL. 33138 US