

Electronic Articles of Incorporation For

**P19000034175
FILED
April 16, 2019
Sec. Of State
dlokeefe**

X-BATT, 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:

X-BATT, INC.

Article II

The principal place of business address:

269 AULIN AVENUE
SUITE 1003
OVIDO, FL. US 32765

The mailing address of the corporation is:

269 AULIN AVENUE
SUITE 1003
OVIDO, FL. US 32765

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:

100000

Article V

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

WILLIAM G EASTER
269 AULIN AVENUE
SUITE 1003
OVIDO, FL. 32765

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

Registered Agent Signature: WILLIAM G. EASTER

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Article VI

The name and address of the incorporator is:

MARK D. SCHEINBLUM
941 W. MORSE BLVD.
SUITE 100
WINTER PARK, FL 32789

Electronic Signature of Incorporator: MARK D. SCHEINBLUM

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
WILLIAM G EASTER
269 AULIN AVENUE, SUITE 1003
OVIEDO, FL. 32765 US