

**Electronic Articles of Incorporation
For**

P19000082393
FILED
October 22, 2019
Sec. Of State
ndmccleessam

NIFTY BATTERIES 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:

NIFTY BATTERIES INC.

Article II

The principal place of business address:

2389 E VENICE AVENUE
SUITE 111
VENICE, FL. US 34292

The mailing address of the corporation is:

2389 E VENICE AVENUE
SUITE 111
VENICE, FL. US 34292

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:

1000

Article V

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

WILLIAM J TAIT JR.
4443 SAN JUAN DRIVE
HERNANDO BEACH, FL. 34607

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

Registered Agent Signature: WILLIAM J. TAIT, JR.

Article VI

The name and address of the incorporator is:

WILLIAM (JIM) TAIT
4443 SAN JUAN DRIVE

HERNANDO BEACH FL 34607

Electronic Signature of Incorporator: WILLIAM J. TAIT, JR.

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: CEO
DANIEL O KENNEL
5325 BIRCH AVENUE
SARASOTA, FL. 34293 US

Title: CTO
JONATHON P HEWITT
447 HAZELWOOD ROAD
VENICE, FL. 34293 US

Article VIII

The effective date for this corporation shall be:

10/21/2019