

8 101 FAX
(((H95000001429)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER T
SUITE 200
MIAMI FL 33135- 0-0000
CONTACT: RAY STOMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: B & S TECHNOLOGY, INC.
FAX AUDIT NUMBER: H95000001429
DATE REQUESTED: 02/03/1995
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TALLAHASSEE, FLORIDA

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Prepared by:
Ellen Kratoch, Esq.
8220 State Road 84
Suite 302
FL 33324
FL Bar #326569
(305) 474-0101

CERTIFICATE OF INCORPORATION

OF

D & S TECHNOLOGY, INC.

FILED
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TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation

ARTICLE I: NAME & PRINCIPAL OFFICE

The name and principal office of the corporation are as follows:

D & S TECHNOLOGY, INC.
1900 N.W. 32 Street
Pompano Beach, Florida 33046

ARTICLE TWO: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors,

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ARTICLE IV:

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

SHIRAZ A. DHANJI
1900 N.W. 32 Street
Pompano Beach, FL 33046

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) director at any time. The name and office address of each member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
SHIRAZ A. DHANJI	1900 N.W. 32 Street
	Pompano Beach, FL 33046

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VI: INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
SHIRAZ A. DHANJI	1900 N.W. 32 Street
	Pompano Beach, FL 33046

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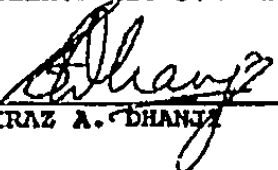
ARTICLE VIII: AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder (s) is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

Corporate existence will commence on date Articles of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporators for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.


SHIRAZ A. DHANJI (seal)

STATE OF FLORIDA)

SS:

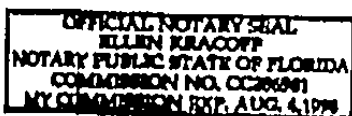
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared SHIRAZ A. DHANJI, to me known to be the person(s) described as Incorporator(s) in the foregoing Articles of Incorporation and have acknowledged before me that they

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have executed said Articles of Incorporation.

WITNESS MY HAND and official seal at the County and State
aforementioned, this 3rd day of February, 1995.



Ellen Kracoff
Notary Public
State of Florida

My commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the
undersigned hereby designated SHIRAZ A. DHANJI whose address is
1900 N.W. 32 Street, Pompano Beach, Florida 33046, as its
Registered Agent to accept service of process with the State.

Shiraz A. Dhanji (seal)
SHIRAZ A. DHANJI

THE UNDERSIGNED hereby accepts the foregoing designation
as Registered Agent for service of process with the State of
Florida, and agrees to comply with the provisions of the law
applicable to said designation.

Shiraz A. Dhanji (seal)
SHIRAZ A. DHANJI

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FLORIDA

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10:08 AM

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DEPARTMENT OF STATE
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400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

DOCUMENT TYPE: BASIC AMENDMENT
NAME: D & S TECHNOLOGY, INC.
FAX AUDIT NUMBER: H95000002147

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

The stockholders of B & S Technology, Inc., a Florida corporation, held a special meeting on February 20, 1995 to consider amending the Articles of Incorporation to change the corporate name. After due consideration and discussion the following resolution was passed and approved by unanimous consent of all shareholders:

ARTICLE I. is altered, amended, and changed to read as follows:

The name and principal office of the corporation are as follows:

Batteries and Survival Technologies, Inc.
1900 Northwest 32 Street
Pompano Beach, Florida 33046

In witness whereof said corporation has caused this certificate to be signed in its name by its President and attested to by its Secretary this 22nd day of February, 1995.

B & S Technology, Inc.

BY [Signature]
President

[Signature]
Secretary

Attested:



Mindy McCleary
160 S. University Dr.
Plantation, FL 33324
(305) 473-1404

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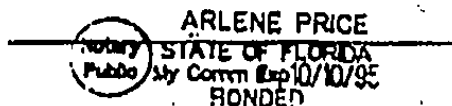
State of Florida)
County of Broward)

I hereby certify on this 22 day of February, 1995,
personally appeared before the undersigned authority, Shiraz A.
Dhanii and Boniamin D'Angelo to me well known and known to me to
be the persons who executed and acknowledged the foregoing Articles
of Amendment.

Witness my hand and seal in the County and State aforesaid on
the above date.

Arlene Price
Notary Public

My Commission Expires:



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