



(4)

ARTICLES OF INCORPORATION

OF

POWER SOURCE BATTERY, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is: Power Source Battery, Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V.****INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT : Brian G. Sharkey

INITIAL REGISTERED OFFICE : 1217 Avacado Isle  
Fort Lauderdale, Florida 33315

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, BRIAN G. SHARKEY, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
BRIAN G. SHARKEY  
REGISTERED AGENT

**ARTICLE VI.****INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is One (1). The name and address of the member of the Initial Board of Directors is:

- 1) Brian G. Sharkey : 1217 Avacado Isle  
Fort Lauderdale, Florida 33315

**ARTICLE VII**

**PRINCIPLE OFFICE OR MAILING ADDRESS**

The principle office or mailing address of the corporation is: 1217 Avacado Isle, Fort Lauderdale, Florida 33315.

**ARTICLE VIII**

**INCORPORATOR**

The name and street address of the incorporator executing these articles of Incorporation is: Brian G. Sharkey, 1217 Avacado Isle, Fort Lauderdale, Florida 33315.

Brian G. Sharkey  
BRIAN G. SHARKEY  
INCORPORATOR

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