COMPANY SULTE 200 EAST GATNES STREET TALLAHASSEE. FL 32399 MIAMI FL 33135--0000 CONTACT: RAY FAX: (904) 922-4000 STORMONT PHONE: (305) 541-3694 (((H950000071521)) FAX: (305) 541-3770 DOCUMENT TYPE: NAME: POWER SOURCE BATTERY, INC. FLORIDA PROFIT CORPORATION OR P.A. FAX AUDIT NUMBER: H95000007152 DATE REQUESTED: 06/27/1995 CURRENT STATUS: REQUESTED CERTIFIED COPIES: 0 TIME REQUESTED: 13:51:14 NUMBER OF PAGES: 4 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$70.00 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:07:

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ARTICLES OF INCORPORATION

OF

POWER SOURCE BATTERY. INC.

ARTICLEL

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.

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.

Joseph Rizzo, Esq. 1790 NW 122 Terr. Prepared by:

Pom. Pines, FL 33026

305 431-4335

FL. Bar No. 909564

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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 Avecado 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

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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. SHARKET INCORPORATOR

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