

RAY-11-11-95 FROM
H95000007536
DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

UNIVERSITY ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: EMILY CORP. KIT COMPANY
1492 W. FLAGLER ST
SUITE 200
MIAMI FL 33136
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

H9500052474

((H95000007536))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BATTERIES & BLADES, INC.
FAX AUDIT NUMBER: H95000007536 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/07/1995 TIME REQUESTED: 10:28:36
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003255
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.
(((H95000007536)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM Connected: 00:33:

7/7

FILED
95 JUL -7 PM 1:39
TALLAHASSEE, FL 32399

RECEIVED
95 JUL -7 AM 11:59

JUL-07-1995 11:41 FROM

TO

1904922-1000

P.04

ARTICLES OF INCORPORATION

-of-

BATTERIES & BLADES, INC.

ARTICLE I - Name

The name of this corporation is BATTERIES & BLADES, INC.

ARTICLE II - Duration

This corporation shall exist in perpetuity.

ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4651 Sheridan Street, Suite 300, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is: Adrienne Maldenbaum.

ARTICLE VI - Principal Place of Business

The principal place of business of this corporation shall be:

Palm Court Suites 11911
U.S. Highway 1
Suite 201
North Palm Beach, FL 33408

Adrienne Maldenbaum, Esquire
FBI# 230369
4651 Sheridan Street, #300
Hollywood, FL 33021

FILED

95 JUL -7 PM 1:39

RECEIVED
CLERK OF DISTRICT COURT
JUL 10 1995

H95000007536

H95000007536

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Ronald J. Papp
Palm Court Suites 11911
U.S. Highway 1
Suite 201
North Palm Beach, FL 33408

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is: Adrienne Maldenbaum, Esquire, 4851 Sheridan Street, Suite 300, Hollywood, Florida 33021.

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors.

ARTICLE X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

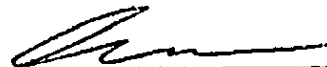
H95000007536

H95000007536

ARTICLE XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of July, 1995.


ADRIENNE MAIDENBAUM

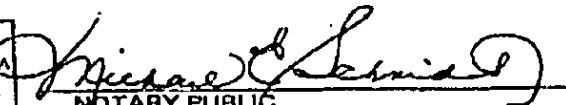
STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Adrienne Maidenbaum to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 7th day of July, 1995.




NOTARY PUBLIC

My Commission Expires:

H9500007536

H9500007536

DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is BATTERIES & BLADES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named Adrienne Maidenbaum, Esquire, located at 4651 Sheridan Street, Suite 300, Hollywood, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.


 Adrienne Maidenbaum
 Resident Agent

FILED
 95 JUL -7 PM 1:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA