

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Aug. 05 1999 05:06PM P1

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

8-5-99

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From:

Account Name : JEFFREY LUSKY & ASSOCIATES, PA
Account Number : 110331002052
Phone : (305) 446-1245
Fax Number : (305) 446-1205

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH FLORIDA BATTERY, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

EFFECTIVE DATE

8-5-99

Article I. Name

The name of this Florida Corporation is:

SOUTH FLORIDA BATTERY, INC.

The Corporation is being formed for all activities permitted under applicable Florida law.

Article II. Address

The mailing address of the Corporation is:

SOUTH FLORIDA BATTERY, INC.

Angel Rodriguez
10350 SW 12th Street
Miami, Florida 33174

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Angel Rodriguez
10350 SW 12th Street
Miami, Florida 33174

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Angel Rodriguez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky, Esq.
Lusky & Associates, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
(305) 446-1245

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.


Article VI. Incorporator

The name and address of the incorporator is:

Angel Rodriguez
10350 SW 12th Street
Miami, Florida 33174

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on August 5, 1999.



Angel Rodriguez
Jeffrey Lusky, Attorney-in-Fact

Jeffrey Lusky, Esq.
Lusky & Associates, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
(305) 446-1245

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FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

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**CERTIFIED OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

SOUTH FLORIDA BATTERY, INC.

REGISTERED AGENT/OFFICE:

Angel Rodriguez
10350 SW 12th Street
Miami, Florida 33174

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Angel Rodriguez
Jeffrey Lusky, Attorney-in-Fact

August 5, 1999

Jeffrey Lusky, Esq.
Lusky & Associates, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
(305) 446-1245

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