



THE UNITED STATES
CORPORATION
COMPANY

P99000075820

99 AUG 23 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 348977 7191602

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 20, 1999

ORDER TIME : 3:04 PM

ORDER NO. : 348977-005

CUSTOMER NO: 7191602

CUSTOMER: Mr. Philip Rendall
MR. PHILIP RENDALL
MR. PHILIP RENDALL
Suite 104
303 Racquet Club Road
Weston, FL 33326

DOMESTIC FILING

NAME: *Millennium*
~~AMERICAN BATTERY COMPANY~~

EFFECTIVE DATE:

100002966381--1

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Patricia P. Smith
99 AUG 23 AM 8:54
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
PH 8/25/99
W99-19423



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: AMERICAN BATTERY COMPANY
Ref. Number: W99000019423

We have received your document for AMERICAN BATTERY COMPANY and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 399A00042158

RESUBMIT
Please give original
submission date as file date.

CLERK OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG 24 PM 11:01

RECEIVED

FILED

99 AUG 23 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MILLENNIUM BATTERY COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MILLENNIUM BATTERY COMPANY

The address of the principal office of this corporation shall be 303 Racquet Club Road, #104, Weston, Florida 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Philip Rendall

303 Racquet Club Rd., #104
Weston, FL 33326

FILED

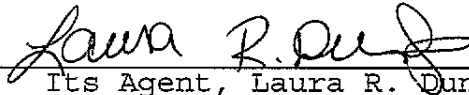
99 AUG 23 PM 12:09

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator, SECRETARY OF STATE
TALLAHASSEE, FLORIDA
these Articles of Incorporation:

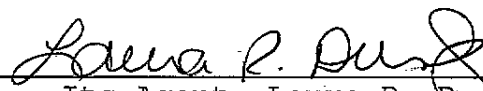
The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on August 20, 1999.


Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap

Authorized Service Representative
Corporation Service Company

FWN/JANNA WILSON