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## Florida Department of State

Division of Corporations

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## To:

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## From:

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## FLORIDA PROFIT CORPORATION OR P.A.

BATTERY BIKES, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**BATTERY BIKES, INC., a Florida corporation**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. - CORPORATE NAME**

The name of the Corporation is BATTERY BIKES, INC., a Florida corporation.

**ARTICLE II. - CORPORATE DURATION**

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III. - PURPOSE AND POWERS**

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

**ARTICLE IV. - CAPITALIZATION**

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

**ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the Corporation is 300-71 Street, Suite #405, Miami Beach, FL 33141, and the name of its initial registered agent at such address is Daniel E. Jonas. The principal office and mailing address of the corporation is 300-71 Street, Suite #405, Miami Beach, FL 33141.

This instrument prepared by:

Daniel E. Jonas, Esq.  
JONAS & SILBERMAN, P.A.  
300 71st Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No. #309850  
Tel: (305) 866-7621

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JONAS AND SILBERMAN, P.A.

SEP-21-1999 18:58 EMPIRE CORPORATE KIT P.22/24  
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**ARTICLE VI. - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation are three. The names and addresses of the persons who are to serve as members of the initial Board of Director are as follows:

Ariel Werba  
1301 N.E. 183rd Street, Apt. 1714 West  
North Miami Beach, FL 33179

David Werba  
20419 N.E. 10th Court  
North Miami Beach, FL 33179

Daniel Werba  
20419 N.E. 10th Court  
North Miami Beach, FL 33179

**ARTICLE VII. - INCORPORATOR**

The name and address of the incorporator is:

Daniel E. Jonas  
Jonas & Silberman, P.A.  
300-71 Street, Suite #405  
Miami Beach, FL 33141

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Dade County, Florida on this 21st day of September, 1999.

  
DANIEL E. JONAS

STATE OF FLORIDA:

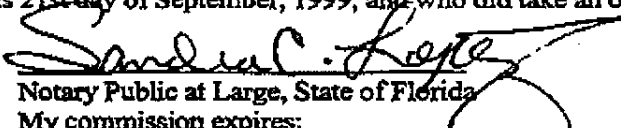
SS.

COUNTY OF DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Daniel E. Jonas and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 21st day of September, 1999, and who did take an oath.



Sandra G. Lopez  
Commission # 001811226  
Expires Apr. 6, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.

  
Notary Public at Large, State of Florida  
My commission expires:

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JONAS AND SILBERMAN, P.A.

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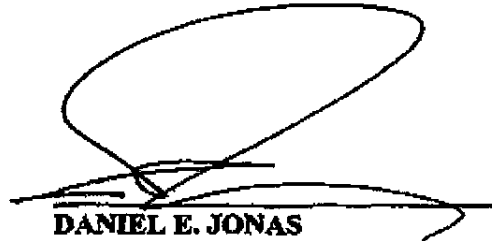
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**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW, DANIEL E. JONAS, and hereby acknowledges his appointment as the registered agent of BATTERY BIKES, INC., a Florida corporation, and he is familiar with, and accepts, the obligations of that position.

  
DANIEL E. JONAS

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