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From: Angie Calabrese

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FLORIDA PROFIT CORPORATION OR P.A.

ENER1 TECHNOLOGY CORPORATION

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**ARTICLES OF INCORPORATION OF
ENER1 TECHNOLOGY CORPORATION**
in compliance with Chapter 607, F.S.

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: ENER1 TECHNOLOGY CORPORATION.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 550 Cypress Creek Road, Suite # 770, Ft. Lauderdale, Florida 33309.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is TWO HUNDRED FIFTY MILLION (250,000,000) at a \$.0001 par value for each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Robert A. Zinn, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.By: 

Angelica M. Calabrese, Assistant Secretary

Date: 9/21/01
Robert A. Zinn, IncorporatorDate: 9/21/01

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