Page 1 of 2

010000

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000101570 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

Angie Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A

Account Number : 075471001363 Phone

: (305)374-5600 Fax Number : (305)374~5095

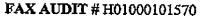
FLORIDA PROFIT CORPORATION OR P.A.

ENERI TECHNOLOGY CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

P. C. Constant

SEP 2 1 2001



ARTICLES OF INCORPORATION OF ENER1 TECHNOLOGY CORPORATION

in compliance with Chapter 607, F.S.



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: Date: 9/21/01

Angelica M. Calabrese, Assistant Secretary

Robert A. Zinn, Incorporator FAX AUDIT # H01000101570

M1707559;1