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To: Division of Corporations
Fax Number : (850)205-0381

From: Rosa Wong, Paralegal Clerk
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

Dear Filing Officer:
Please file the attached Articles of Incorporation with today's date (5/20/04). Thank you.

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FLORIDA PROFIT CORPORATION OR P.A.

ENERSOFT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
ENERSOFT, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is EnerSoft, Inc. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

550 W. Cypress Creek Rd., Suite 120
Ft. Lauderdale, FL 33309

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is Two Hundred Fifty Million (250,000,000) shares, \$.0001 par value per share, of common stock. 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
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Corporation's initial registered agent is:

Enerl Group, Inc.
550 W. Cypress Creek Rd., Suite 120
Ft. Lauderdale, FL 33309

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THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

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ARTICLE V
INCORPORATOR

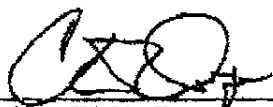
The name and street address of the incorporator of the Corporation is:

Curtis A. Wolfe, Esq. c/o
Ener1 Group, Inc.
550 W. Cypress Creek Rd., Suite 120
Ft. Lauderdale, FL 33309

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of May, 2004.



Curtis A. Wolfe, Esq.
Incorporator

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of ENERSOFT, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 19th day of May, 2004.

ENER1 GROUP, INC.

By: 

Curtis A. Wolfe, General Counsel
Registered Agent

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