

**Electronic Articles of Incorporation
For**

P04000125139
FILED
August 31, 2004
Sec. Of State
jshivers

HYDROGENESIS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HYDROGENESIS, INC.

Article II

The principal place of business address:

8227 NW 54ST
MIAMI, FL. US 33166

The mailing address of the corporation is:

P.O. BOX 669190
MIAMI, FL. US 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

6000000

Article V

The name and Florida street address of the registered agent is:

ROBERT W CARTER
7064 SW 114 PL, UNIT E
MIAMI, FL. 33173

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT W. CARTER

Article VI

The name and address of the incorporator is:

ROBERT W. CARTER
P.O. BOX 669190
MIAMI, FL
33166

Incorporator Signature: ROBERT W. CARTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT W CARTER
P.O. BOX 669190
MIAMI, FL. 33166 US

Title: VP
ANDREW E LEE
P.O. BOX 669190
MIAMI, FL. 33166 US

Title: S/T
VICTOR M LEE
P.O. BOX 669190
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

08/31/2004