

**Electronic Articles of Incorporation  
For**

P05000095672  
FILED  
July 07, 2005  
Sec. Of State  
jshivers

CAPITAL FORCE 1, 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:

CAPITAL FORCE 1, INC.

**Article II**

The principal place of business address:

712 FIFTH AVENUE  
SUITE 9A  
NEW YORK, NY. 10021

The mailing address of the corporation is:

712 FIFTH AVENUE  
SUITE 9A  
NEW YORK, NY. 10021

**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:

100,000,000

**Article V**

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

ENER1 GROUP, INC.  
550 WEST CYPRESS CREEK ROAD  
SUITE 120  
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: /CURTIS WOLFE/

### **Article VI**

The name and address of the incorporator is:

CURTIS WOLFE  
550 WEST CYPRESS CREEK ROAD  
SUITE 120  
FT. LAUDERDALE, FL 33309

Incorporator Signature: /CURTIS WOLFE/

### **Article VII**

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

Title: P  
KEVIN FITZGERALD  
712 FIFTH AVENUE, SUITE 9A  
NEW YORK, NY. 10021

### **Article VIII**

The effective date for this corporation shall be:

07/01/2005