

**Electronic Articles of Incorporation
For**

**P08000087547
FILED
September 24, 2008
Sec. Of State
wcunningham**

HYDRO-GEN, 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:

HYDRO-GEN, INC.

Article II

The principal place of business address:

763 FAIRWOOD LN
CLEARWATER, FL. 33759

The mailing address of the corporation is:

763 FAIRWOOD LN
CLEARWATER, FL. 33759

Article III

The purpose for which this corporation is organized is:

TO MANUFACTURE, DISTRIBUTE & RETAIL HYDROGEN FUEL SYSTEMS
FOR MOTOR VEHICLES.

Article IV

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

10000 SHARES

Article V

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

BARRY HOLZSWEIG
763 FAIRWOOD LN
CLEARWATER, FL. 33759

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

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Registered Agent Signature: BARRY HOLZSWEIG

Article VI

The name and address of the incorporator is:

BARRY HOLZSWEIG
763 FAIRWOOD LN

CLEARWATER, FL 33759

Incorporator Signature: BARRY HOLZSWEIG

Article VII

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

Title: P
BARRY HOLZSWEIG
763 FAIRWOOD LN
CLEARWATER, FL. 33759

Title: VP
JOHN LANTZ
9063 82ND ST
LARGO, FL. 33777

Article VIII

The effective date for this corporation shall be:

09/23/2008