

**Electronic Articles of Incorporation
For**

P11000041502
FILED
April 29, 2011
Sec. Of State
jshivers

LITHIUM ENERGY SOLUTIONS 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:

LITHIUM ENERGY SOLUTIONS INC

Article II

The principal place of business address:

17505 SE INDIANHILLS DRIVE
TEQUESTA, FL. 33469

The mailing address of the corporation is:

17505 SE INDIANHILLS DRIVE
TEQUESTA, FL. 33469

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:

1000

Article V

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

THOMAS G BROWN
13546 CROSSPOINTE DRIVE
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: THOMAS G BROWN

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Article VI

The name and address of the incorporator is:

MATTHEW MCROBERTS
17505 SE INDIANHILLS DRIVE

TEQUESTA FLORIDA 33469

Electronic Signature of Incorporator: MATTHEW MCROBERTS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MATTHEW MCROBERTS
17505 SE INDIANHILLS DRIVE
TEQUESTA, FL. 33469