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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Fuel Cell Corporation of the Americas, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Fuel Cell Corporation of the Americas, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee☐ \$78.75  
Filing Fee  
& Certificate of Status☒ \$78.75  
Filing Fee  
& Certified Copy☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Janet Leisinger, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State &amp; Zip

323-962-8600 ext. 7625

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Fuel Cell Corporation of the Americas, Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:

19501 Northeast 10th Avenue, Bldg. 1, Suite C., North Miami Beach, FL 33179

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful purposes

**ARTICLE IV SHARES**

The number of shares of stock is:

1,300

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Rafael Hernandez Millan; President, Director; 19501 Northeast 10th Avenue, Bldg. 1, Suite C., North Miami Beach, FL 33179.

Kevin N. McGrath; Secretary, Treasurer, Director; 19501 Northeast 10th Avenue, Bldg. 1, Suite C., North Miami Beach, FL 33179.

Cristobal Paez-Leon; Director; 19501 Northeast 10th Avenue, Bldg. 1, Suite C., North Miami Beach, FL 33179

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

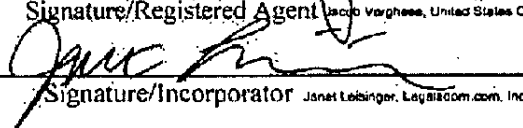
**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Janet Leisinger, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation in the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent  Jacob Vorhees, United States Corporation Agents, Inc.

Signature/Incorporator  Janet Leisinger, Legalzoom.com, Inc.

7/31/13

Date

7/31/13

Date

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**Attachment to  
Certificate of Incorporation of  
Fuel Cell Corporation of the Americas, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,300 of which 300 shares of par value \$0.01 per share shall be designated as Common Stock and 1,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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