

**Electronic Articles of Incorporation  
For**

P14000023650  
FILED  
March 14, 2014  
Sec. Of State  
jbryan

HYCARB, 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:

HYCARB, INC.

**Article II**

The principal place of business address:

913 STANFORD AVENUE  
ORMOND BEACH, FL. US 32176

The mailing address of the corporation is:

PO BOX 37  
CRESTED BUTTE, CO. US 81224

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INCLUDING, BUT NOT LIMITED TO,  
PRODUCTION AND DISTRIBUTION OF ADVANCED CARBON MATERIALS.

**Article IV**

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

22,000,000

**Article V**

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

ANDREW J HEATH  
913 STANFORD AVENUE  
ORMOND BEACH, FL. 32176

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

Registered Agent Signature: ANDREW J HEATH

## **Article VI**

The name and address of the incorporator is:

ANDREW J HEATH  
913 STANFORD AVENUE

ORMOND BEACH, FL 32176

Electronic Signature of Incorporator: ANDREW J HEATH

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: D  
SOLAR HYDROGEN, INC.  
14062 DENVER WEST PARKWAY; BLDG 52 STE 300  
GOLDEN, CO. 80401 US

Title: CEO  
SIGRID A COTTRELL  
PO BOX 37  
CRESTED BUTTE, CO. 81224 US

Title: P  
ANDREW J HEATH  
913 STANFORD AVENUE  
ORMOND BEACH, FL. 32176 US

Title: T  
SIGRID A COTTRELL  
PO BOX 37  
CRESTED BUTTE, CO. 81224 US

Title: S  
ANDREW J HEATH  
913 STANFORD AVENUE  
ORMOND BEACH, FL. 32176 US

## **Article VIII**

The effective date for this corporation shall be:

03/09/2014