

**Electronic Articles of Incorporation
For**

P20000044645
FILED
June 12, 2020
Sec. Of State
tscott

MEGATORQ HYDROGEN ENGINES, 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:

MEGATORQ HYDROGEN ENGINES, INC.

Article II

The principal place of business address:

606 MALTESE DRIVE
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

606 MALTESE DRIVE
PUNTA GORDA, FL. US 33950

Article III

The purpose for which this corporation is organized is:

DESIGN, BUILD, TEST, MANUFACTURE, AND SELL HYDROGEN FUELED
HEAT ENGINES AND 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:

FREDERICK T DYKES
606 MALTESE DRIVE
PUNTA GORDA, FL. 33950

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

Registered Agent Signature: FREDERICK T. DYKES

Article VI

The name and address of the incorporator is:

FREDERICK T. DYKES
606 MSALTESE DRIVE

PUNTA GORDA, FLORIDA 33950

Electronic Signature of Incorporator: FREDERICK T. DYKES

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: CEO
FREDERICK T DYKES
606 MALTESE DRIVE
PUNTA GORDA, FL. 33950 US

Title: VP
CHRISTOPHER A DYKES
606 MALTESE DRIVE
PUNTA GORDA, FL. 33950 US

Article VIII

The effective date for this corporation shall be:

06/12/2020