

**Electronic Articles of Incorporation
For**

P20000062458
FILED
August 07, 2020
Sec. Of State
dlokeefe

DIELECTRIC ENERGY STORAGE 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:

DIELECTRIC ENERGY STORAGE SOLUTIONS INC.

Article II

The principal place of business address:

6601 LYONS ROAD
G1
COCONUT CREEK, 18. UN 33073

The mailing address of the corporation is:

6601 LYONS ROAD
G1
COCONUT CREEK, 18. UN 33073

Article III

The purpose for which this corporation is organized is:

MANUFACTURING AND SALES OF ENERGY STORAGE PRODUCTS AND SYSTEMS

Article IV

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

20,000,000

Article V

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

DAVID L FRANK
6601 LYONS ROAD, SUITE G-1
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: DAVID L. FRANK

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Article VI

The name and address of the incorporator is:

DAVID FRANK
6601 LYONS ROAD
G1
COCONUT CREEK

Electronic Signature of Incorporator: DAVID L. FRANK

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
DAVID L FRANK
6601 LYONS ROAD, SUITE G-1
COCONUT CREEK, 18. 33073 UN

Title: S
DAVID L FRANK
6601 LYONS ROAD, SUITE G-1 6601 LYONS ROAD
COCONUT CREEK, FL. 33073 UN

Article VIII

The effective date for this corporation shall be:

08/07/2020