

**Electronic Articles of Incorporation
For**

P21000054043
FILED
June 08, 2021
Sec. Of State
Iskervin

INFINITY ENERGY, 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:

INFINITY ENERGY, INC

Article II

The principal place of business address:

3855 ATHERTON RD
ROCKLIN, CA. UN 95765

The mailing address of the corporation is:

3855 ATHERTON RD
ROCKLIN, CA. UN 95765

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:

1

Article V

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

REGISTERED AGENT INC
7901 4TH N STE 300
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: TAYLOR SCHATTNER

Article VI

The name and address of the incorporator is:

INFINITY ENERGY
3825 ATHERTON RD

ROCKLIN, FL 95765

Electronic Signature of Incorporator: CORY GILBERT

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: CSRO
CORY GILBERT
402 KENLEY CT
LINCOLN, CA. 95648

Title: COO
BRYSON SOLOMON
3667 W SELLA CT
EAGLE, ID. 83616

Title: CXO
JON LAPRAY
302 HOWARD CT
LINCOLN, CA. 95648

Title: CSO
CAMERON KELLY
120 NEWBRIDGE CT
LINCOLN, CA. 95648

Title: CRO
MARK STACY
1100 LAWRENCE LN
LINCOLN, CA. 95648 UN

Article VIII

The effective date for this corporation shall be:

06/01/2021