Electronic Articles of Incorporation For

P22000084597 FILED November 07, 2022 Sec. Of State dlokeefe

FUEL CELL ENERGY STORAGE CORPORATION

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:

FUEL CELL ENERGY STORAGE CORPORATION

Article II

The principal place of business address:

3049 NW 61ST STREET BOCA RATON, FL. US 33496

The mailing address of the corporation is:

6787 FAIRWAY LAKES DRI BOYNTON BEACH, FL. US 33472

Article III

The purpose for which this corporation is organized is:

TO DESIGN/MANUFACTURE SYSTEMS CONTAINING FUEL CELLS, ELECTROLYSERS, HYDROGEN TANKS, BATTERIES, ELECTRICAL SWITCHGEAR, INTEGRATED BY ELECTRICAL/MECHANICAL COMPONENTS.

Article IV

The number of shares the corporation is authorized to issue is: 1,000,000

Article V

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

FUEL CELL CORPORATION OF THE AMERICAS, INC 6787 FAIRWAY LAKES DRIVE BOYNTON BEACH, FL. 33472

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

Registered Agent Signature: KEVIN N MCGRATH

Article VI

The name and address of the incorporator is:

RAFAEL HERNANDEZ 3049 NW 61ST STREET

BOCA RATON, FL 33496

Electronic Signature of Incorporator: RAFAEL HERNANDEZ

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 RAFAEL HERNANDEZ 3049 NW 61ST STREET BOCA RATON, FL. 33496 US

Title: D KEVIN MCGRATH 6787 FAIRWAY LAKES DRIVE BOYNTON BEACH, FL. 33472 US P22000084597 FILED November 07, 2022 Sec. Of State