

Electronic Articles of Incorporation For

**P25000036849
FILED
June 20, 2025
Sec. Of State
mhhitchcock**

QUANTUM POWER CORPORATION 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:

QUANTUM POWER CORPORATION INC.

Article II

The principal place of business address:

7901 4TH STREET N
SUITE 300
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

7901 4TH STREET N
SUITE 300
ST. PETERSBURG, FL. US 33702

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:

20,000,000

Article V

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

REGISTERED AGENTS INC.
7901 4TH STREET N
SUITE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

Article VI

The name and address of the incorporator is:

CHRIS FRASER
100 DOCKHAM SHORE ROAD

GILFORD, NH. 03249

Electronic Signature of Incorporator: CHRIS FRASER

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: PRES
ZIAD MELHAM
31 FOGWELL ROAD
OXFORD, OX. OX2 9SB UK

Title: DIR
CHRIS FRASER
100 DOCKHAM SHORE ROAD
GILFORD, NH. 03249 US

Title: DIR
PETER FELDMAN
60 HUDSON STREET
NEW YORK, NY. 10013 US

Title: DIR
JOSEPH MINERVINI
215 AYER ROAD, BOX 919
HARVARD, MA. 01451 US

Title: DIR
JANE HOTCHKISS
449 SOUTH STREET
CARLISLE, MA. 01741 US

Article VIII

The effective date for this corporation shall be:

06/19/2025