## Issued at

\$.05 (5 cents)

Common Stock Issue: 1aa

## STOCK CERTIFICATE



Incorporated under the laws of the State of Georgia
Secretary of State Control No. 14071989

number of shares = investment amount / \$.05

	aa:

Certificate Number (Issued by Company)

lame of Shareholder	Comm (Public		Account Number		
Investment Amount (-\$10 if less than \$100) \$				dollars &	cents.
Investment Instrument	Transaction #		instrument date	This is investment #	of
investment mail date mail serial code		other info			
Investor Contact Info: mailing address (opt.)		City	State	Zip	
phone 1 phone 2 (opt.)	email:				
Person, Trust or Company name that shares are purchased for (opt.)					
By signing below the Purchaser of these shares of Fluxcell, Inc. certification	es that their or the above designate	ed entity's primary resider	nce/registration is in the state of G	eorgia, United States of America	<b>1</b> .
Investor Full Name	Signature			date	
Before submitting your investment, please make a copy of this cer (Certified) Mail to: Fluxcell, Inc. P.O. Box					ment instrument.

AUGUST & Septe 1 aa 20 / Co., GEOR C

Fluxcell, Inc. (Company). The Authorized Issued Stock of this Publicly Offered Common Stock shall not exceed 100,000,000 (one hundred million) shares. The issuing share price from the Company of \$.05 shall be fixed for all future stock issues within said quantity limit until a new stock certificate is issued within said quantity limit. A change in purchase share price applies to all investments made after the issue date of each subsequent certificate. No public stock shall be issued by Company for less than \$.05 per share. A \$10 transaction fee shall be deducted prior to investment for each transaction of less than \$100. Company may limit stock quantity purchases per purchaser and/or transaction and any overpayment difference beyond any limit will be mailed/returned within 30 days of purchase transaction deposit clearance or be automatically accepted by Company. All aggregate transactions per Investor of \$10,000 and less will be automatically accepted if within the total issued limit. (Aggregate) Investments exceeding \$10,000 will be accepted before said 30 day period upon documented acceptance by Company prior to such exceeding investment. The mail/transaction date of the payment locks in the investment queue date. Under no circumstances shall the aggregate amount of all purchased stock under this csi-1 lot exceed 10% of the authorized shares. Future changes in price/certificate shall be accompanied by a date stamp verification. Purchase availability of stock, purchase share price increase and certificate are listed at www.fluxcell.com. Communication will be via email from "@fluxcell.com". Online accounts. (csi-1aa = 1: issue lot, a: stock class, a: certificate/price.)

8-21-14

Chairman, Fluxcell, Inc.

stue date

This stock is originally issued under the Invest Georgia Exemption. The stock of this offering is exempt from

registration under the Federal Securities Act of 1933 and until registered (listed on a public market) any resales to non-Georgia residents may only occur 9 months after this offering's end.