

**Electronic Articles of Incorporation  
For**

P05000015860  
FILED  
January 31, 2005  
Sec. Of State  
Ipooe

BATTLEHAWK GROUP 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:

BATTLEHAWK GROUP INC.

**Article II**

The principal place of business address:

961687 GATEWAY BLVD  
SUITE 201M  
AMELIA ISLAND, FL. US 32034

The mailing address of the corporation is:

961687 GATEWAY BLVD  
SUITE 201M  
AMELIA ISLAND, FL. US 32034

**Article III**

The purpose for which this corporation is organized is:

PROPERTY DEVELOPMENT

**Article IV**

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

100

**Article V**

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

RON V FLICK  
961687 GATEWAY BLVD  
SUITE 201M  
AMELIA ISLAND, FL. 32034

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

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Registered Agent Signature: RON V. FLICK

### **Article VI**

The name and address of the incorporator is:

RON V. FLICK  
961687 GATEWAY BLVD  
SUITE 201M  
AMELIA ISLAND, FL 32034

Incorporator Signature: RON V. FLICK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RON V FLICK  
86119 SHELTER DRIVE  
FERNANDINA BEACH, FL. 32034 US

Title: SEC  
AMY K SHUSTER  
23922 CRESCENT PARKE COURT  
FERNANDINA BEACH, FL. 32034 US

Title: OWN  
LISA G FLICK  
86119 SHELTER DRIVE  
FERNANDINA BEACH, FL. 32034 US