

**Electronic Articles of Incorporation
For**

P13000002141
FILED
January 07, 2013
Sec. Of State
jshivers

AEOLUS ENERGY SYSTEMS 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:

AEOLUS ENERGY SYSTEMS INC

Article II

The principal place of business address:

124 N. NOVA RD.
SUITE 104
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

124 N. NOVA RD.
SUITE 104
ORMOND BEACH, FL. 32174

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:

100

Article V

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

SCOT SILZER
1277 NORTH SEMORAN BLVD
SUITE 106
ORLANDO, FL. 32807

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

Registered Agent Signature: SCOT SILZER

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Article VI

The name and address of the incorporator is:

JOSEPHINE CAZARES-ADAMS
1000 N. WEST STREET
SUITE 1200
WILMINGTON, DE 19801

Electronic Signature of Incorporator: JOSEPHINE CAZARES-ADAMS

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: P
JOSEPHINE CAZARES-ADAMS
1000 N. WEST STREET, SUITE 1200
WILMINGTON, DE. 19801 US