

**Electronic Articles of Incorporation  
For**

P16000053182  
FILED  
June 17, 2016  
Sec. Of State  
jafason

AEOLUS ENERGY 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:

AEOLUS ENERGY GROUP INC

**Article II**

The principal place of business address:

124 NORTH NOVA ROAD  
SUITE 104  
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

124 NORTH NOVA ROAD  
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:

1000

**Article V**

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

ELIA GOLFIN  
124 NORTH NOVA ROAD  
SUITE 104  
ORMOND BEACH, FL. 32174

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

Registered Agent Signature: ELIA GOLFIN

## **Article VI**

The name and address of the incorporator is:

LYN KOUTOUZIS  
124 NORTH NOVA ROAD  
SUITE 104  
ORMOND BEACH FLORIDA 32174

Electronic Signature of Incorporator: LYN KOUTOUZIS

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  
ELIA GOLFIN  
124 NORTH NOVA ROAD, SUITE 104  
ORMOND BEACH, FL. 32174

Title: VP  
LYN KOUTOUZIS  
124 NORTH NOVA ROAD, SUITE 104  
ORMOND BEACH, FL. 32174

## **Article VIII**

The effective date for this corporation shall be:

06/16/2016