

Electronic Articles of Incorporation For

P20000027067
FILED
March 30, 2020
Sec. Of State
abrown

AEOLUS ENERGY OFFSHORE 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 OFFSHORE INC

Article II

The principal place of business address:

124 NORTH NOVA ROAD
104
ORMOND BEACH, . 32174

The mailing address of the corporation is:

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

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

Registered Agent Signature: ELIA GOLFIN

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Article VI

The name and address of the incorporator is:

ELIA GOLFIN
124 NORTH NOVA ROAD
104
ORMOND BEACH

Electronic Signature of Incorporator: ELIA GOLFIN

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, STE 104
ORMOND BEACH, FL. 32174

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

Article VIII

The effective date for this corporation shall be:

03/31/2020