

12/2/2015
P1500096160
Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000285063 3)))



H150002850633ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
15 DEC -2 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
AUREUM GROUP INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
15 DEC -2 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC/02/2015/WED 01:54 PM

FAX No.

P. 002

FILED

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

15 DEC -2 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME
The name of the corporation shall be: AUREUM GROUP INC

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:

555 NE 34TH ST STE 606
MIAMI, FL 33137

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES SHARES: 1000
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>CARLOS PIEDRAHITA (P)</u>	Name and Title:	<u>DIANA CHAMORRO (T)</u>
Address	<u>555 NE 34TH ST STE 606</u> <u>MIAMI, FL 33137</u>	Address:	<u>555 NE 34TH ST STE 606</u> <u>MIAMI, FL 33137</u>

Name and Title:	<u>JOSE F. SOTO (V/P)</u>	Name and Title:	<u>GUSTAVO MEJIA RUIZ (D)</u>
Address	<u>555 NE 34TH ST STE 606</u> <u>MIAMI, FL 33137</u>	Address:	<u>555 NE 34TH ST STE 606</u> <u>MIAMI, FL 33137</u>

Name and Title:	<u>JAIME VARGAS (V/P)</u>	Name and Title:	<u>MANUEL F. GUEVARA (S)</u>
Address	<u>555 NE 34TH ST STE 606</u> <u>MIAMI, FL 33137</u>	Address:	<u>Same</u>

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JOSE F. SOTO

Address: 555 NE 34TH ST STE 606

MIAMI, FL 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JOSE F. SOTO

Address: 555 NE 34TH ST STE 606

MIAMI, FL 33137

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 01/01/2016. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 12/01/2015

Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

 12/01/2015

Required Signature/Incorporator Date