

# P00000058842

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300003285889-7  
-06/13/00-01003-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Gueter Aurelien Enterprises, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Gueter Aurelien  
Name (Printed or typed)

7460 N Oakmont Dr.  
Address

Miami, FL 33015  
City, State & Zip

(305) 915 - 8012 (305) 576-7044  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. Thompson JUN 13 2000

FILED  
00 JUN 12 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION OF  
GUETER AURELIEN ENTERPRISES, INC.**

For the purpose of forming a corporation for profit under the general incorporation laws of the State of Florida, it is respectfully requested of the Secretary of State the approval of such incorporation under the following Articles.

**ARTICLES OF INCORPORATION**

**ARTICLE I**

The name of this corporation shall be **GUETER AURELIEN ENTERPRISES, INC.**

**ARTICLE II**

The principal place of business shall be in South Florida with the right to change and move said principal place of business and establish such other offices and places of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

The mailing address and main office shall be:

7460 North Oakmont Drive  
Miami, Florida 33015

**ARTICLE III**

The general purpose and nature of the business of this corporation is to engage in any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida as may be restricted under these Articles and it's By-Laws.

**ARTICLE IV**

The total number of authorized capital stock of this corporation shall be two million shares of Common Stock with a five dollar par value. All of such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same cash, services fixed rendered, or otherwise and upon such terms and conditions as may be fixed by the Board of Directors of this Corporation.

**ARTICLE V**

The names and post office address of the members of the first Board of Directors who shall hold office for the first year of the existence of the corporation, or until their successors are elected and qualified, unless otherwise by the By-Laws:

Gueter Aurelien

-President

7460 North Oakmont Drive  
Miami, Florida 33015

**FILED**  
00 JUN 12 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

The Registered Agent of this corporation is Gueter Aurelien. I, the above named Registered Agent and incorporator hereunto set my hand and seal this seventh day of June 2000. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Gueter Aurelien

Gueter Aurelien  
Registered Agent Address  
7460 North Oakmont Drive  
Miami, Florida 33015

## ARTICLE VII

The name and address of the Incorporator to the Articles of Incorporation is:

Gueter Aurelien  
7460 North Oakmont Drive  
Miami, Florida 33015

Gueter Aurelien  
Gueter Aurelien

STATE OF FLORIDA      )\*  
                                  S.S.  
COUNTY OF DADE      )

BEFORE ME personally appeared GUETER AURELIEN to me well known and known by me to be the same person who executed the above and foregoing instrument and acknowledged that he signed, sealed, and delivered the same as his free act as setforth therein.

WITNESS MY HAND AND OFFICIAL SEAL THIS 7th DAY OF JUNE 2000

Jeun Roland  
NOTARY PUBLIC OF FLORIDA

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL  
JEAN ROLAND COMMON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC587047  
MY COMMISSION EXP. OCT. 8, 2000