

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AUREOS CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
02 MAR 12 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

600005097516--2  
-03/12/02-01063-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

02 MAR 12 PM 12:25  
DIVISION OF CORPORATE REGISTRATION

Examiner's Initials

**ARTICLES OF INCORPORATION**

**ARTICLE I, NAME**

The name of this corporation is **Aureos Corp.**

**ARTICLE II, NATURE OF BUSINESS**

**Aureos Corp.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

**ARTICLE III, TERM OF EXISTENCE**

The duration of **Aureos Corp.** is perpetual.

**ARTICLE IV, CAPITAL STOCK**

**Aureos Corp.** is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V, ADDRESS**

The principle address of **Aureos Corp.** is:

111 Crandon Blvd Suite C 1002  
Key Biscayne, Fl 33149

and the name of the initial registered agent of this corporation at this address is

Eduardo Orozco  
111 Crandon Blvd Suite C 1002  
Key Biscayne, Fl 33149

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**ARTICLE VI. INITIAL DIRECTORS**

**Aureos Corp.** shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Eduardo Orozco  
111 Crandon Blvd Suite C 1002  
Key Biscayne, Fl 33149

President/Secretary  
Director

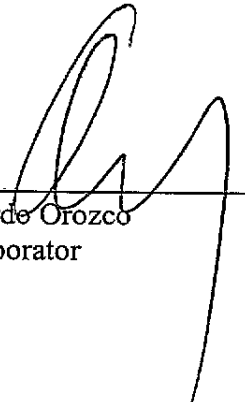
Carmen Uribe  
111 Crandon Blvd Suite C 1002  
Key Biscayne, Fl 33149

Treasurer  
Director

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of this corporation is:

Eduardo Orozco  
111 Crandon Blvd Suite C 1002  
Key Biscayne, Fl 33149



\_\_\_\_\_  
Eduardo Orozco  
Incorporator

**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Aureos Corp.**

2. The name and address of the registered agent and office is:

**Eduardo Orozco**

**111 Crandon Blvd Suite C 1002**

**Key Biscayne, Fl 33149**

SIGNATURE \_\_\_\_\_

TITLE **President**

DATE **March 5, 2002**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE **March 5, 2002**

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