

**Electronic Articles of Incorporation
For**

P07000012991
FILED
January 29, 2007
Sec. Of State
jshivers

THE AURELIUS 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:

THE AURELIUS GROUP INC.

Article II

The principal place of business address:

100 SE SECOND STREET
2311
MIAMI, FL. US 33131

The mailing address of the corporation is:

100 SE SECOND STREET
2311
MIAMI, FL. US 33131

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:

100

Article V

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

SEVEN AURELIUS
400 CHAMBERS
23E
NEW YORK, NY, FL. 10282

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

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Registered Agent Signature: SEVEN AURELIUS

Article VI

The name and address of the incorporator is:

SEVEN AURELIUS
400 CHAMBERS
23E
NEW YORK, NY 10282

Incorporator Signature: SEVEN AURELIUS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
SEVEN AURELIUS
400 CHAMBERS #23E
NEW YORK, NY. 10282

Article VIII

The effective date for this corporation shall be:

01/29/2007