# 11000074524

## Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION **GRUPO ALIUS CORPORATION**

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#### Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of <u>Grupo Alius Corporation</u> of Doc# <u>POUDD/144954</u> are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

AUG 19 AM D: 12

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#### **ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

GRUPO ALIUS CORPORATION

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8613 S.W. 159 PC. NIBHI, FC. 33193

#### <u>ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have constanding at any one time is:

100

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EdUARDO A. LIU 8613 S.W. 159 PC. HIAMI, FL 33193

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#### <u>ARTICLE V - INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Eduardo A. Liu 8613 SW 169 PL. Miami, FL 33193

The undersigned incorporator has executed these Articles of Incorporation this

ARTICLE VI-DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Eduardo A. Liu (Præsidens 8613 SW 159 PL. Miami, FL 33193

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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