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Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION MINERA GRAN AUGUE INC

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

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9/17/2013 12:07:02 PM PAGE 1/001 FAX Server #7408 P.002/004



September 17, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: MINERA GRAN AUGE INC
REF: W13000051528

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Registered Agent's name must be listed as it is filed in our records.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000206016
Letter Number: 913A00021801

07/30/2031 02:25
APR-28-2004 12:47

CONTINENTAL NATIONAL BANK

#7408 P.003/004
P.002

H13000206016

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MINERA GRAN AUGE INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

17150 N BAY RD SUITE 2720

SUNNY ISLES, FL. 33160

Mailing address, if different is:

17150 N BAY RD SUITE 2720

SUNNY ISLES, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT & EXPORT GENERAL MERCHANDISE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

EDDY S WU C

Name and Title:

Address

199 EAST FLAGLER ST

Address:

SUITE 550

MIAMI, FL. 33131

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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P.003

H13000206016

(cont.)

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: SEMAR GENERAL SERVICES USA INC
Address: 17150 N BAY RD SUITE 2720
SUNNY ISLES, FL. 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: EDDY S WU C
Address: 17150 N BAY RD SUITE 2720
SUNNY ISLES, FL. 33160

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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

Harley B. B. B.
Required Signature/Registered Agent

09/13/2013

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.

X Eddy Wu
Required Signature/Incorporator

09/13/2013

Date

H13000206016

TOTAL P.003