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### **COVER LETTER**

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

Aurus Advisors, Inc. **SUBJECT:** Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: FEES: Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 Total to domesticate and file \$128.75 **OPTIONAL:** \$ 8.75 Certificate of Status Aurus Advisors, Inc. Name (printed or typed) 156 Retreat Place Address Ponte Vedra Beach, CA 32082 City, State & Zip 650 401-5700 Daytime Telephone Number raugustus@aurusadvisors.com

E-mail address: (to be used for future annual report notification)

## **CERTIFICATE OF DOMESTICATION**

The undersigned, Richard J. Augustus	President
(Name)	(Title)
of Aurus Advisors, Inc.	a foreign corporation,
(Corporation Name) in accordance with s. 607.1801, Florida Statutes, does hereb	y certify:
1. The date on which corporation was first formed was No	vember 26, 1991
The jurisdiction where the above named corporation was came into being was California	s first formed, incorporated, or otherwise
3. The name of the corporation immediately prior to the fill was $\underline{\text{Aurus Advisors, Inc.}}$	
4. The name of the corporation, as set forth in its articles of s. 607.0202 and 607.0401 with this certificate is Aurus	
5. The jurisdiction that constituted the seat, siege social, or administration of the corporation, or any other equivalent immediately before the filing of the Certificate of Dome State of California	nt jurisdiction under applicable law,
6. Attached are Florida articles of incorporation to complet to s. 607.1801.	te the domestication requirements pursuant
I am President , of Aurus Advisors, Inc.	
and am authorized to sign this Certificate of Domestication	on behalf of the corporation and have done
so this the 7th day of November	, <u>2015</u>
found J ayes	l.
(Authorized Signatu	ure)
Filing Fee:	<b>7.</b> 50.00
Certificate of Domestication	\$ 50.00 ed Cony \$ 78.75

Total to domesticate and file

\$128.75

### ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Aurus Advisors, Inc.	
ARTICLE II PRINCIPAL OFFICE  THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDR  Principal Address  156 Retreat Place	Mailing Address
156 Hetreat Flace	same
Ponte Vedra Beach, FL 32082	
ARTICLE III PURPOSE THE PURPOSE FOR WHICH THE CORPORATION IS O To engage in the investment banking busin	

# THE NUMBER OF SHARES OF STOCK IS: 10,000 issued/outstanding ARTICLE IV

# ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name Richard J. Augustus - President, Director	Title/Name
156 Retreat Place	
Ponte Vedra Beach, FL 32082	
Title/Name	Title/Name
Joseph D. Russo - Vice-President, Director	
2052 Ben Franklin Drive, Apt 401C	
Sarasota, FL 34236	
Title/Name	Title/Name
Title/Name	Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AN	D STREET ADDRESS
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPT	ABLE) OF THE REGISTERED AGENT IS:
Richard J. Augustus	
156 Retreat Place	
Ponte Vedra Beach, FL 32082	
ARTICLE VII INCORPORATOR	
THE NAME AND ADDRESS OF THE INCORPORATOR IS:	
Richard J. Augustus	
156 Retreat Place	
Ponte Vedra Beach, FL 32082	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT	
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CI	
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGRE	
feshal & Chynster	11/7/2015
Signature/Registered Agent	Date
facul & Chyaker	11/7/2015
Signature/Incorporator	Date

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