

P16000100144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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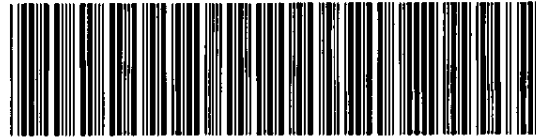
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 432760 7359092

AUTHORIZATION :

COST LIMIT : \$128.75

ORDER DATE : December 21, 2016

ORDER TIME : 11:23 AM

ORDER NO. : 432760-010

CUSTOMER NO: 7359092

DOMESTIC FILING

NAME: INVERSIONES AURI S.A., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: Inversiones Auri, S.A.

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	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Inversiones Auri, S.A.

Name (printed or typed)

ARIFA, 9th-10th floor, West Boulevard, Santa Maria Business District

Address

Panama, RP

City, State & Zip

305-577-3443

Daytime Telephone Number

shagen@harpermeyer.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Fernando Pelaez, President and Director,
(Name) (Title)

of Inversiones Auri, S.A. a foreign corporation,
(Corporation Name)

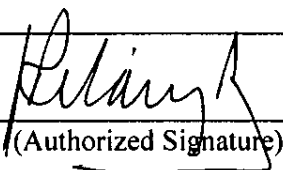
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 14, 1993.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Panama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Inversiones Auri, S.A..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Inversiones Auri, S.A., Inc. F11-2131.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Inversiones Auri, S.A.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the _____ day of December, 2016


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
INVERSIONES AURI S.A., INC.**

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2016 DEC 21 AM 9:56

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of INVERSIONES AURI S.A., INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is INVERSIONES AURI S.A., INC. (the "Corporation").

ARTICLE II. MAILING AND BUSINESS ADDRESS

The mailing and business address of the Corporation is:

21200 NE 38th Avenue
Unit #2301
Aventura, Florida 33180

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on December 31, 2016.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 21200 NE 38th Avenue, Unit #2301, Aventura, Florida 33180 and the name of the Corporation's initial registered agent at that address is Fernando Pelaez.

ARTICLE VII. DIRECTORS

The name and address of the initial Directors of the Corporation are as follows:

Fernando Pelaez
21200 NE 38th Avenue
Unit #2301
Aventura, Florida 33180

Aurea G. Pelaez
21200 NE 38th Avenue
Unit #2301
Aventura, Florida 33180

Alexandro Pelaez
Clifton House, Flat 5
Hollywood Road
London SW10 9XA

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are:

Steven H. Hagen, Esq.
201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

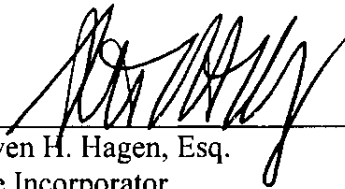
ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 19 day of December, 2016.

A handwritten signature in black ink, appearing to read 'Steven H. Hagen', is written over a horizontal line.

Steven H. Hagen, Esq.
Sole Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

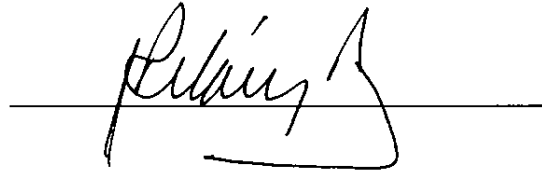
That INVERSIONES AURI S.A., INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 21200 NE 38th Avenue, Unit #2301, Aventura, Florida 33180 has named Fernando Pelaez as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this ____ day of December, 2016.

FERNANDO PELAEZ



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TALLAHASSEE, FLORIDA