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APR - 9 2024

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FLORIDA PROFIT/NON PROFIT CORPORATION
AURUM VIRTUS CORP.

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**ARTICLES OF INCORPORATION
OF
AURUM VIRTUS CORP.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of this Corporation shall be: **AURUM VIRTUS CORP.**

ARTICLE II

ADDRESS

The principal office and mailing address of the Company shall be: 2655 Le Jeune Rd., Suite 800, Miami FL 33134, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is PBYA Corporate Services, LLC, the address of which is: 200 S. Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have five directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Victor San Jose	2655 Le Jeune Rd., Suite 800, Miami FL 33134
Francisco Javier Xicota Adell	2655 Le Jeune Rd., Suite 800, Miami FL 33134
Francisco de Asis Romaña Suris	2655 Le Jeune Rd., Suite 800, Miami FL 33134
Ramon Fatjó Espadalama	2655 Le Jeune Rd., Suite 800, Miami FL 33134
Alejandro Yeste Montesinos	2655 Le Jeune Rd., Suite 800, Miami FL 33134

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ARTICLE VIII

INITIAL OFFICERS

President	Francisco de Asis Romaña Suris	2655 Le Jeune Rd., Suite 800, Miami FL 33134
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Vice President Francisco Javier Xicota Adell 2655 Le Jeune Rd., Suite 800,
Miami FL 33134

Secretary Victor San Jose 2655 Le Jeune Rd., Suite 800,
Miami FL 33134

ARTICLE IX

INDEMNIFICATION

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

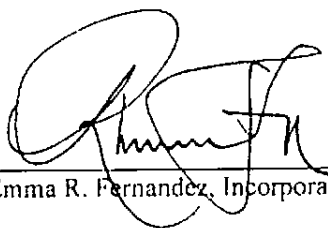
Name

Address

Emma R. Fernandez

283 Catalonia Avenue
Suite 200
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of April, 2024.



Emma R. Fernandez, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent *on behalf of PBYA Corporate Services, LLC* and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

Dated this 9th day of April, 2024.

SIGNED:

PBYA Corporate Services, LLC

By:  _____
Edward T. Ycvoth, Manager