POSSITTAL LETTER POSSITTAL LETTER

March 8, 2000

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

SUBJECT: AuraViz, Inc.

700003166947--9 -03/13/00--01091--020 *****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certificate).

FROM:

John Baez

2515 Rolling Broak Drive

Orlando, FL 32837

(407)240-4064

OD MAR 10 AM 9: 44
SEVANTARY OF STATE
SEVANTASSEE FLORIDA

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: AuraViz, Inc. 2. The principal place of buisness and mailing address of the corporation is: 2515 Rolling Broak Drive Orlando, FL 32837 3. The corporation shall have the authority to issue 1,500 (one thousand five hundred) shares of stock. 4. The registered agent of the corporation is _ John Baez the registered street address is 2515 Rolling Broak Drive, Orlando, Florida <u>32837</u>. 5. The initial Board of Directors shall have 1 member whose name and address is as follows: John Baez, 2515 Rolling Broak Drive Orlando, FL 32837 The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. whose street 6. The incorporator of this corporation is __ John Baez address is 2515 Rolling Broak Drive, Orlando, Florida 32837.

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 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated March 8, 2000

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