P000000362256

TRANSMITTAL LETTER

200003196692---0
-04/05/00--01050--011
****78.75 ****78.75

SUBJECT: *AURA ARCTICA INC.*

(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

❏ $70.00
Filing Fee

☒ $78.75
Filing Fee
& Certificate of Status

~~$78.75~~
Filing Fee
& Certified Copy

❏ $87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: *Nicholas R. Fanella*
Name (Printed or typed)

434 Tanglewood Drive
Address

Fort Walton Beach, F
City, State & Zip

850 862 7/31
Daytime Telephone number

FILED
00 APR -5 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME
The name of the corporation shall be AURA ARCTICA INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
434 Tanglewood Drive
Fort Walton Beach, FL 32547

ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One Thousand (1000) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
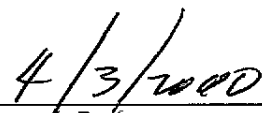The name and Florida street address of the initial registered agent are:
Nicholas R. Fanella
434 Tanglewood Drive
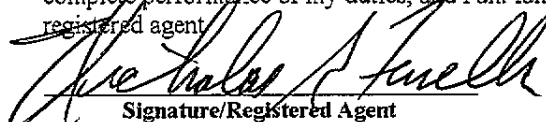Fort Walton Beach, FL 32547

ARTICLE V INCORPORATOR
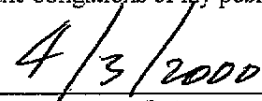The **name and address** of the incorporator to these Articles of Incorporation are:
Nicholas R. Fanella
434 Tanglewood Drive
Fort Walton Beach, FL 32547

_____   _____
Signature/Incorporator   4/3/2000
                                                     Date

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 I am familiar with and accept the obligations of my position as registered agent.

_____   _____
Signature/Registered Agent   4/3/2000
                                                     Date