

Division of Corporations

P010000055108

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

FLORIDA PROFIT CORPORATION OR P.A.

AURIGA INVESTMENTS CORP.

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION OF
AURIGA INVESTMENTS CORP.

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ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

AURIGA INVESTMENTS CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

HECTOR RABINOVICH
3400 N.E. 192nd Street, #1707
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

3400 N.E. 192nd Street, #1707
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
Estrella Marlene Nunez Mendez	3400 N.E. 192 nd Street, #1707 Aventura, Florida 33180
Hector Rabinovich	3400 N.E. 192 nd Street, #1707 Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Director, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


ESTRELLA MARLENE NUNEZ MENDEZ

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared ESTRELLA MARLENE NUNEZ MENDEZ, who is personally known to me or who has produced PASSPORTS as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 30th day of May, 2001.

 Daniel Javier Serber
My Commission CC878831
Expires November 13, 2003


NOTARY PUBLIC, State of Florida
Print Name: Daniel J. Serber
My Commission Expires:

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The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


HECTOR RABINOVICH, Registered Agent