

PD1000094639

TRANSMITTAL LETTER

Division of State
Division of Corporation
P.O. Box. 6327
Tallahassee, FL 32314
SUBJECT: AURO INTERNATIONAL INC.

700004611727--4
-09/26/01--01031--008
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and our check for \$78.50. You will note that the address of the registered agent and the corporation is the same. Call me at 407-682-0886 should you require any additional information.

FROM:

VIJAY KUMAR LUTHRA
SAN SEBASTIAN SQUARE
499 N. SR 434, SUITE # 2159
ALTAMONTE SPRINGS, FL 32714

01 SEP 26 PM 12:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pg 5/27/01

FILED

01 SEP 26 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

AURO INTERNATIONAL INC.

(Name of the Corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person (s) competent to contract, hereby from a corporation under the laws of the State of Florida

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

AURO INTERNATIONAL INC.
SAN SEBASTIAN SQUARE
499 N. SR 434, SUITE # 2159
ALTAMONTE SPRINGS, FL 32714

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE hundred shares (100) of one-dollar (s) (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office if known, or the mailing address of the corporation is:

NAME - AURO INTERNATIONAL INC.
ADDRESS- SAN SEBASTIAN SQUARE, 499N. SR 434, SUITE #2159
CITY- ALTAMONTE SPRINGS, FL 32714

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME VIJAY KUMAR LUTHERA
ADDRESS SAN SEBASTIAN SQUARE, 499 N. SR 434, SUITE # 2159
CITY ALTAMONTE SPRING, FL 32714

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS, but shall never be less than ONE (1). The name (s) and address (s) of the initial director(s) of the corporation are as follows:

NAME VIJAY KUMAR LUTHRA

ADDRESS SAN SEBASTIAN SQUARE, 499 N. SR 434. SUITE #2159

CITY ALTAMONTE SPRINGS, FL 32714

NAME MAHESHKUMAR MODHA

ADDRESS 932 HUNTER'S CREEK APT, APT 210, NORTH SPRING

GARDEN AVE

CITY DELAND, FL 32720

ARTICLE VII - INCORPORATORS

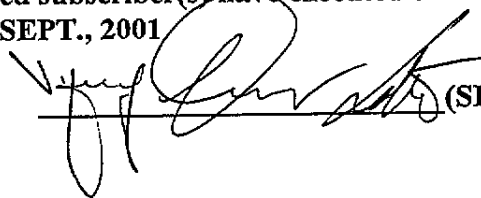
The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

NAME VIJAY KUMAR LUTHRA

ADDRESS SAN SEBASTIAN SQUARE, 499 N. SR 434. SUITE # 2159

CITY ALTAMONTE SPRINGS FL 32714

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of SEPT., 2001

 (SIGN)

STATE OF FLORIDA)
COUNTY SEMINOLE)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

VIJAY KUMAR LUTHRA
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me AND executed these Articles of Corporation.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE State and County aforesaid, this 13th day of SEPT, 2001

(Notary public)
NOTARY SEAL

page 3



George R. Hollingsworth, II
MY COMMISSION # DD013346 EXPIRES
July 29, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

01 SEP 26 PM 12:07

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF**

AURO INTERNATIONAL INC.

(Name of the corporation)

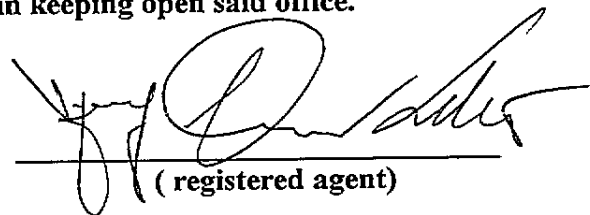
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Article of Corporation

At **SAN SEBASTIAN SQUARE, 499 N. SR 434, SUITE # 2159**
ALTAMONTE SPRINGS FL 32714
has named **VIJAY KUMAR LUTHRA**

located at the aforesaid address, as its Registered Agent to accept service of process
within this state

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar
with the obligations of the position, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.


(registered agent)