

PO2 0000 43148

TRANSMITTAL LETTER

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

FILED  
02 APR 15 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: AUTERA PROPERTIES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DONNA SACCO  
Name (Printed or typed)  
5400 S. UNIVERSITY DRIVE, #403  
Address  
DAVIE, FLORIDA 33328  
City, State & Zip  
(954) 680-4818  
Daytime Telephone number

300005271883--7  
-04/15/02--01041--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Donna GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT PA Name  
DATE 4/02/02  
DOC EXAM 20

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

R. VARNADORE APR 22 2001

Articles of Incorporation  
of  
AUTERA PROPERTIES, INC.

FILED  
02 APR 15 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation shall be: AUTERA PROPERTIES, INC. .

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1851 NW 167TH AVENUE  
PEMBROKE PINES, FLORIDA 33028

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (ONE HUNDRED) 100 SHARES

NATALIE AUTERA - PRESIDENT  
SALVALTORE AUTERA - TREASURER

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address if the initial registered agent are:

SALVALTORE AUTERA  
1851 NW 167TH AVENUE  
PEMBROKE PINES, FL 33028

ARTICLE V INCORPORATOR

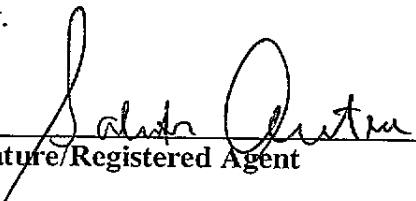
The name and address of the incorporator to these articles are: DONNA SACCO, C/O 5400 S. UNIVERISTY DRIVE, #403, DAVIE, FLORIDA 33328.

  
\_\_\_\_\_  
Signature/Incorporator

4-4-2007  
\_\_\_\_\_  
Date

( An additional article must be added if an effective date is requested.)

*Having been named as registered agent and to accept services 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 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

04-10-07  
\_\_\_\_\_  
Date