

OFFICE USE ONLY DOCUMENT #

**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-04/26/02--01040--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AUMI INTERNATIONAL CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
02 APR 26 AM 10:37  
DIVISION OF CORPORATION

FILED  
02 APR 26 PM 1:23  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Examiner's Initials

FILED  
02 APR 26 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

**AUMI INTERNATIONAL CORPORATION**

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

**AUMI INTERNATIONAL CORPORATION**

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

ARTICLE III - PURPOSE

This corporation is organized for 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 thousand (1000) shares of ten dollars (\$10.00) per share, which will be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Miguel A. Ureña  
1455 SW 116<sup>th</sup> Avenue  
Pembroke Pines, Florida 33025

## ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have Two (2) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial Director of the corporation will be the following:

NAME	ADDRESS	OFFICER
Miguel A. Ureña	1455 SW 116 <sup>th</sup> Ave Pembroke Pines, Fl. 33025	President/Treasurer
Aura Maribel Ureña	1455 SW 116 <sup>th</sup> Ave Pembroke Pines, Fl. 33025	Vice-President/Secretary

The method of electing directors will be stated in the corporation, bylaws

## ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

Miguel A. Ureña  
1455 SW 116<sup>th</sup> Avenue  
Pembroke Pines, Fl. 33025

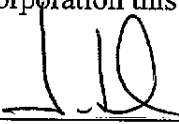
Aura Maribel Ureña  
1455 SW 116<sup>th</sup> Ave.  
Pembroke Pines, Fl. 33025

## ARTICLE VIII – CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

1455 SW 116<sup>th</sup> Avenue  
Pembroke Pines, Florida 33025

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 24<sup>th</sup> day of April, 2002, at Miami, Florida.

  
Miguel A. Ureña

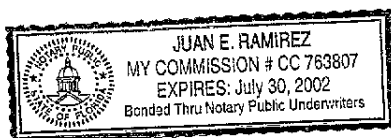
  
Aura Maribel Ureña

STATE OF FLORIDA  
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared, Miguel A. Ureña and Aura Maribel Ureña, Known to me to be the person (s) who executed the articles of incorporation, and who acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this 24<sup>th</sup> of April 2002.

  
Notary Public



7/30/2002  
My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT OF

**AUMI INTERNATIONAL CORPORATION**

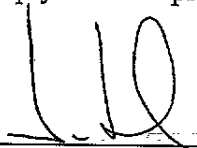
Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted.  
The above corporation wanting to organize under the laws of the State of Florida, with  
the office located as it is shown in the Articles of Corporation at:

1455 SW 116<sup>TH</sup> Avenue  
Pembroke Pines, Florida 33025

Has named, Miguel A. Ureña as his first Registered Agent to accept service of process  
within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the  
Place designated in this certificate, I, with this, accept to act in this capacity and agree to  
comply with the provisions of the Florida Law in keeping open said office.

  
Registered Agent

**FILED**  
02 APR 26 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA