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SECRETARY OF STATE
TALLAHASSIE, FLORIDA

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## BODZIN & BODZIN

SIDNÉY M. BODZIN

1031 IVES DAIRY ROAD SUITE 228 MIAMI, FLORIDA 33179

OF COUNSEL

GARY A. BODZIN MARTIN I. BODZIN TELEPHONE: (305) 655-0721 TELEFAX: (305) 654-0751 914-5697

February 14, 2003

SECRETARY OF STATE

Attn: DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, Florida 32314

Re: AURY'S CORPORATION

### Ladies and Gentlemen:

I am enclosing herewith proposed Articles of Incorporation for the corporation named in the caption, together with my trust account check in the sum of \$78.75, representing filing fee and certification.

I trust that you will find the documentation in order and I thank you for your usual very kind attention and cooperation.

Sincerely yours,

IDNEY M. BODZIN

SMB:rmd Enclosures

FILED

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

#### AURY'S CORPORATION

THIS IS TO CERTIFY that I, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes 2001, Chapter 607, and statutes amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, and I do certify that:

1. The name of the corporation is:

#### AURY'S CORPORATION

2. The major purpose of the corporation will be to engage in the business of transportation for hire. In addition, the general nature of the business transacted shall be:

To engage in any one or more of the businesses and to exercise any or all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraph, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

- 3. The amount of capital stock authorized shall be five thousand (5,000) shares of Common Stock at a par value of ONE (\$1.00) DOLLAR per share.
- 4. The corporation shall commence business with not less than FIVE HUNDRED and NO/100 (\$500.00) DOLLARS in cash.
  - 5. The corporation shall have perpetual existence.
- 6. The post office address of the principal office of the corporation shall be:

10358 Fairway Road Pembroke Pines, FL 33026

- 7. There shall be one (1) director initially. The number of directors may be changed at the behest of that director.
  - 8. The name and post office address of the members of

the first Board of Directors, and the Officers, who, subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

AURA FURER
10358 Fairway Road
Pembroke Pines, FL 33026

President, Treasurer and Director

9. The name and post office address of the subscriber to these Articles of Incorporation, and a statement of the number of shares of stock which she agrees to take and the value of the consideration therefor, are as follows:

NAME	NAME ADDRESS		SHARES	AMOUNT
AURA FURER	10358 Fairway Road Pembroke Pines, FL	33026	5,000	\$5,000.00

- 10. The corporation designates as its registered office the office of BODZIN & BODZIN, Attorneys at Law, Suite 228, 1031 Ives Dairy Road, Miami, Florida 33179 and SIDNEY M. BODZIN as its registered agent, and he does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.
- 11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHERE I have hereunto set my hand and seal at Miami, Florida, this day of January, 2003.

AURA FURER
Incorporator/Subscriber

STATE OF FLORIDA : ss.
COUNTY OF MIAMI-DADE ]

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared AURA

FURER, to me known to be the person described as subscriber in, and who executed the foregoing Articles of Incorporation, and, after taking an oath, acknowledged before me that she subscribed to said Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me the day of January, 2003.

NOTARY PUBLIC, State of Florida

at Large My Commission Expires:



I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SIDNEY M. BODZIN

Registered Agent

SECRE LARIES FLORIDA