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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Transmittal Letter

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

Subject: Aurora Star, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fees and certified copy.

From: John C. Downs CPA
1881 N. University Drive
Suite 107
Coral Springs, FL 33071
Tel: 954-575-3101

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S (Profit)

Article I- Name

The name of the Corporation shall be:

Aurora Star, Inc.

Article II- Principal Office

The principal place of business/mailing address is:

12166 St. Andrews Place
Miramar, FL 33025

Article III- Purpose

The purpose for which the corporation is organized is:

To Conduct any and all lawful business.

Article IV- Shares

The number of shares of stock is:

Seven Thousand Five Hundred (7,500) shares

Article V- Registered Agent

The name and Florida Street Address of the registered agent is:

Karen Weiss
12166 St. Andrews Place
Miramar, FL 33025

Article VI- Incorporator

The name and address of the Incorporator is:

Karen Weiss
12166 St. Andrews Place
Miramar, FL 33025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Karen Weiss
Karen Weiss- Registered Agent

8/22/03
Date

Karen Weiss
Karen Weiss- Incorporator

8/22/03
Date

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