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FLORIDA PROFIT CORPORATION OR P.A.

Aeturna, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT # 4030002702717**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Aeturna, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1164 Baltic Lane, Winter Springs, Florida 32708.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The corporation is a full service consulting company that provides innovative development solutions for individuals, teams and organizations in the areas of leadership, management, motivation, coaching & mentoring and communications.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Robert Sottolare, 1164 Baltic Lane, Winter Springs, Florida 32708

Jean Burmester, 2065 Wembley Place, Oviedo, Florida 32765-8309

Tamara Griffith, 2296 Red Ember Road, Oviedo, Florida 32765

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Robert Sottolare, 1164 Baltic Lane, Winter Springs, Florida 32708. Located in the County of Seminole.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Robert Sottolare

Date: September 3, 2003

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: September 3, 2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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