

**Electronic Articles of Incorporation  
For**

P04000123707  
FILED  
August 27, 2004  
Sec. Of State  
jshivers

AURORA ENTERTAINMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AURORA ENTERTAINMENT GROUP, INC.

**Article II**

The principal place of business address:

1155 BRICKELL BAY DRIVE  
SUITE 1605  
MIAMI, FL. 33131

The mailing address of the corporation is:

1155 BRICKELL BAY DRIVE  
SUITE 1605  
MIAMI, FL. 33131

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

200

**Article V**

The name and Florida street address of the registered agent is:

PORFIRIO PINA  
9676 SW 161 PLACE  
MIAMI, FL. 33196

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PORFIRIO PINA

### **Article VI**

The name and address of the incorporator is:

PORFIRIO PINA  
9676 SW 161 PLACE

MIAMI, FL 33196

Incorporator Signature: PORFIRIO PINA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
NICOLAS TOVAR  
1155 BRICKELL BAY DRIVE, SUITE 1605  
MIAMI, FL. 33131

Title: VP  
PORFIRIO PINA  
9676 SW 161 PLACE  
MIAMI, FL. 33196

Title: VP  
IVAN TOVAR  
801 BRICKELL KEY BLVD, SUITE 1902  
MIAMI, FL. 33131

### **Article VIII**

The effective date for this corporation shall be:

08/26/2004