

**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