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Florida Department of State
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 28, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AURIGA IMPRESION CORP.
REF: W05000021461

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
AURIGA IMPRESSION CORP.**

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AURIGA IMPRESSION CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **AURIGA IMPRESSION CORP.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

SANDRA MARCELA TAMAYO
1913 Deanna Drive
Apopka, FL 32703- USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

1913 Deanna Drive
Apopka, FL 32703- USA

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (03) initially. The name and street address of the initial Directors is:

SANDRA MARCELA TAMAYO
MONICA TAMAYO
JOHN JAIRO FRANCO
1913 Deanna Drive
Apopka, FL 32703- USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

SANDRA MARCELA TAMAYO, President
MONICA TAMAYO, Secretary
JOHN JAIRO FRANCO, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is Four Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

SANDRA MARCELA TAMAYO.
1913 Deanna Drive
Apopka, FL 32703- USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is **AURIGA IMPRESSION CORP.**

The name and address of the Registered Agent and Registered Office is:

SANDRA MARCELA TAMAYO
1913 Deanna Drive
Apopka, FL 32703- USA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: APRIL 28, 2005



SANDRA MARCELA TAMAYO
Registered Agent

TOTAL P.07

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
APRIL 28, 2005

Sandra Marcela Tamayo
SANDRA MARCELA TAMAYO
Incorporator

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LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

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