

**Electronic Articles of Incorporation
For**

P05000167914
FILED
December 29, 2005
Sec. Of State
jshivers

AUB HOLDING CORP.

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:

AUB HOLDING CORP.

Article II

The principal place of business address:

655 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL. 33160

The mailing address of the corporation is:

655 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL. 33160

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:

1000 COMMON SHARES PAR VALUE \$1.00

Article V

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

GUEORGUI TCHESNOKOV
655 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL. 33160

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

P05000167914
FILED
December 29, 2005
Sec. Of State
jshivers

Registered Agent Signature: GUEORGUI TCHESNOKOV

Article VI

The name and address of the incorporator is:

GUEORGUI TCHESNOKOV
655 GOLDEN BEACH DRIVE
GOLDEN BEACH FL 33160

Incorporator Signature: GUEORGUI TCHESNOKOV

Article VII

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

Title: D
MIKHAIL NADEL
655 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL. 33160

Title: D
GUEORGUI TCHESNOKOV
655 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

01/01/2006