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# ARTICLES OF INCORPORATION OF AURORA PETROLEUM INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

### **AURORA PETROLEUM INC**

Article II - Principal Office

The principal place of business shall be:

14178 NW 88 PL MIAMI LAKES, FL 33018

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

MIGUEL SIERRA 14178 NW 88 PL MIAMI LAKES, FL 33018 O9 SEP.22 AHII: 12

## $Article\ VI-Incorporator(s)$

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

NAME	OFFICE	ADDRESS	SHARES
MIGUEL SIERRA	PRESIDENT	14178 NW 88 PL	100%
	V-PRESIDENT	MIAMI LAKES, FL	
	SECRETARY	33018	
	REG-AGENT	İ	
	TEO TODIVI		

#### Article VII Directors

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

21 day of September 2009

WITNESS:

MIGUEL SIERRA

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, 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.

- 1. The name of the Corporation is: AURORA PETROLEUM INC
- 2. The name and address of the registered agent and office is:

MIĞUEL SIERRA 14178 NW 88 PL MIAMI LAKES, FL 33018 09 SEP 22 AM II: 12

During been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

x\_\_\_\_\_(Seal)