

**Electronic Articles of Incorporation  
For**

P12000029643  
FILED  
March 27, 2012  
Sec. Of State  
rdunlap

AURORA POWER SOLUTIONS CORPORATION

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 POWER SOLUTIONS CORPORATION

**Article II**

The principal place of business address:

450 ALTON ROAD  
605  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

450 ALTON ROAD  
605  
MIAMI BEACH, FL. US 33139

**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:

100

**Article V**

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

ROBERT H BUCHER  
450 ALTON ROAD  
650  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ROBERT BUCHER

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## **Article VI**

The name and address of the incorporator is:

ROBERT H BUCHER  
450 ALTON ROAD  
605  
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: ROBERT BUCHER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: VP  
ALENA KLENOT  
450 ALTON ROAD  
MIAMI BEACH, FL. 33139 US

Title: CEO  
ROBERT H BUCHER  
450 ALTON ROAD  
MIAMI BEACH, FL. 33139 US

## **Article VIII**

The effective date for this corporation shall be:

03/27/2012