Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000218175 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.

Account Number : 12000000268 Phone

: (305)229-8256

Fax Number

: (305)229-8252

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION AURA AIR CONDITIONING SERVICES INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

10/01/2013

10/8/2013 10:21 AM FROM: FAX TO: 1-850-617-6381 PAGE: 002 OF 005 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

(((H 1930 0027 8-185 BH))2: 40

ARTICLES OF INCORPORATION

OF

AURA AIR CONDITIONING SERVICES INC

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AURA AIR CONDITIONING SERVICES INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.

3636 SW 87TH AVE. MIAMI, FL. 33125 PH: (305) 229-8256 FAX: (305) 229-8252

(((H13000218175 3)))

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

AURA AIR CONDITIONING SERVICES INC

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

RICARDO R. VEIGA 12990 SW 132ND TER MIAMI, FL. 33186

The principal place of business and mailing address shall be:

12990 SW 132ND TER MIAMI, FL. 33186 10/8/2013 10:21 AM FROM: Fax TO: 1-850-617-6381 PAGE: 004 OF 005 FILED SECRETARY OF STATE ÚDIVISION OF CORPORATIONS

(((4))5000348 142 (5))); ()

ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

RICARDO R. VEIGA 12990 SW 132ND TER MIAMI, FL. 33186

PRESIDENT

100% SHAREHOLDER

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

RICARDO R. VEIGA 12990 SW 132ND TER MIAMI, FL. 33186

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 7TH day of October, 2013.

RICARDO R. VEIGA INCORPORATOR/PRESIDENT

SECRETARY OF STATE DIVISION OF CORPORATIONS

(((Н 130 д 02 18 ту 5 В 10 12: 40

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

AURA AIR CONDITIONING SERVICES INC

2. The name and address of the Registered Agent and office is:

RICARDO R. VEIGA 12990 SW 132ND TER MIAMI, FL. 33186

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.

SIGNATURE:

RICARDO R. VEIGA

DATE: