

P9500016468

LIBRADA G. REY
1710 SW 98 CT
MIAMI, FL 33165

FILED

95 FEB 27 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
PO BOX 6327
TALLAHASSEE, FL 32314

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****122.50 ****122.50

DEAR SIR/MADAM

PLEASE ACCEPT THE ENCLOSED ARTICLES OF INCORPORATION FOR FILING.
ENCLOSED IS A CHECK FOR \$122.50 TO COVER THE FILING FEES AND FOR A
CERTIFIED COPY.

THANK YOU

MH
2-28-95

ARTICLES OF INCORPORATION

For

AURORA BOREALIS COMMUNICATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

AURORA BOREALIS COMMUNICATIONS, INC.

The principal place of business of this corporation shall be:

1710 SW 98 COURT MIAMI, FL 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of corporation's existence or until their successor (s) is (are) elected, is (are):

**LIBRADA G. REY
PRESIDENT, SECRETARY
1710 SW 98 COURT
MIAMI, FL 33165**

ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

**LIBRADA G. REY
PRESIDENT
1710 SW 98 COURT
MIAMI, FL 33165**

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this **6th** day of **FEBRUARY, 1995**

Signature (s) of Incorporator (s)

Librada Rey

STATE OF FLORIDA
COUNTY OF DADE

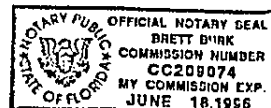
THE FOREGOING instrument was acknowledged and sworn to before me this **20th** day of **FEBRUARY, 1995** by **LIBRADA G. REY** of **AURORA BOREALIS COMMUNICATIONS, INC.**

Notary Public

[Signature]

My commission Expires:

June 18, 1996



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFF/CE

Pursuant to the provisions of section 2007.325, 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.

1. The name of the corporation is:
AURORA BOREALIS COMMUNICATIONS, INC.
2. The name and address of the registered agent and office is:
LIBRADA G. REY
PRESIDENT
1710 SW 98 COURT
MIAMI, FL 331205

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Librada Rey

TITLE: **PRESIDENT**

DATE: **FEBRUARY 20th, 1995**

HAVING 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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 2007.325 FLORIDA STATUTES.

SIGNATURE

Librada Rey

DATE: **FEBRUARY 20th, 1995**