

P950000 20225

FILED

95 MAR 10 PM 3:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
PAUL D. NOVACK, P.A.

SENATOR BUILDING  
SUITE 404  
13899 BISCAYNE BOULEVARD  
MIAMI FLORIDA 33181

OFFICE USE ONLY

400001427004  
-03/10/95--01103-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

NANCY HENDRICKS MAR 13 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
AURORA BUSINESS SERVICES, INC.

FILED  
95 MAR 13 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The name of this corporation is Aurora Business Services, Inc..

II.

The term for which this corporation shall exist shall be perpetual.

III.

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To engage in providing services of various natures and types including those related to immigration, taxes, business operations, communications, beepers, and consulting.

In addition, that of engaging in any activity or business permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity or business permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations for profit by Chapter 607, Florida Statutes, as amended.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected

with the aforesaid business or powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

IV.

The Corporation is authorized to issue one hundred (100) shares at \$1.00 par value stock, which shares shall be designated "Common Stock."

V.

Members shall be qualified for admission, and shall be admitted as members, in accordance with the by-laws of this corporation; a two-thirds vote of the membership shall be required for the election of new directors or for the removal of current directors.

VI.

Unless otherwise provided for in the Articles of Incorporation, each holder of capital stock in this corporation shall be entitled at each shareholder's meeting to one vote for every share of stock standing in his name on the books of the corporation; but transferees of shares that are transferred on the books of the corporation within ten (10) days next preceding the date set for a meeting shall not be entitled to notice of or vote at the meeting.

VII.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share

(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VIII.

The street address of the initial registered office of this corporation is: 590 N. E. 163rd Street, North Miami Beach, Florida, and the initial registered agent at that address is: Eddy Andre.

IX.

This corporation shall have as directors initially those persons designated in this Article below. The number of directors, and the manner of their election, will be provided for, by the By-Laws. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
EDDY ANDRE	590 N. E. 163rd Street North Miami Beach, FL 33161
SANON T. RAMFILS	1172 N. W. 35th Street Miami, Florida 33127

IX.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

EDDY ANDRE, PRESIDENT	590 N. E. 163rd Street North Miami Beach, FL 33161
SANON T. RAMFILS, VICE-PRESIDENT	1172 N. W. 35th Street Miami, Florida 33127

The name and address of the person signing these Articles is:  
Eddy Andre, 590 N. E. 163rd Street, North Miami Beach, FL 33161.

X.

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms and give the Board of Directors thirty (30) days in which to place it with the stockholders. At the expiration of thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices for which it was offered to the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7<sup>th</sup> day of MARCH, 1995.

  
\_\_\_\_\_  
EDDY ANDRE, SUBSCRIBER

STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF DADE     )

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: EDDY ANDRE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

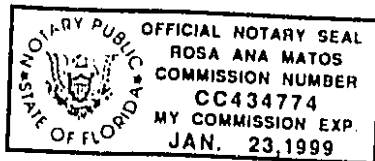
The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of MARCH, 1995, by EDDY ANDRE, who is personally known to me or who has produced DRIVER'S LICENSE (type of identification) as identification and who did take an

oath.

Rosa Ana Matos  
NOTARY PUBLIC - STATE OF  
FLORIDA

Rosa Ana Matos  
Printed name of notary

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT AURORA BUSINESS SERVICES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT: 662 N. W. 29th Street, Miami, Florida, HAS NAMED: EDDY ANDRE AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
EDDY ANDRE, CORPORATE OFFICER

PRESIDENT  
TITLE

3-7-95  
DATE

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 ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF DUTIES.

  
\_\_\_\_\_  
RESIDENT AGENT

3-7-95  
DATE

(b:abs.inc)  
3-6-95)