

P96000064141

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AUMA Licensing Corporation
(Proposed corporate name - must include suffix)

800001908568
-07/30/96--01148--010
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FILED
96 JUL 30 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Audrey Ehrenstein
Name (printed or typed)

6340 VIA TIERRA
Address

BOCA RATON FL 33433
City, State & Zip

407 488-5606
Daytime Telephone number

JUL 31 1996

BSB
(612)

W96-16006

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1996

AUDREY EHRENSTEIN
6340 VIA TIERRA
BOCA RATON, FL 33433

SUBJECT: AUMA LICENSING, CORPORATION
Ref. Number: W96000016006

We have received your document for AUMA LICENSING, CORPORATION and check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 296A00036699

FILED

96 JUL 30 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation is AUMA Licensing, Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 6340 Via Tierra, Boca Raton, Florida 33433 and the corporations mailing address is 6340 Via Tierra, Boca Raton, Florida 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock

ARTICLE IV

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of this corporation is Michael D. Ehrenstein, Esq.
The street address of the corporation's initial registered office is 201 South Biscayne
Blvd. Suite 1970 Miami, FL 33131, 33131.

ARTICLE VI INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation is Michael D. Ehrenstein, Esq., 1970 Miami Center, 201 South Biscayne boulevard, Miami, Florida 33131.

The undersigned incorporator has executed these articles of Incorporation this day of July, 1996.

25th

BY: Michael Ehrenstein
Michael D. Ehrenstein

ARTICLE VI

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation .

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: AUMA Licensing Corporation

2. The name and address of the registered agent and office is:

Michael Ehrenskin
(NAME)

201 S. Biscayne Blvd. Suite 1970
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami FLA. 33131
(CITY/STATE/ZIP)

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96 JUN 30 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Michael Ehrenskin
(SIGNATURE)

7/25/96
(DATE)