

P970000061752 original

TRANSMITTAL LETTER JAN 17 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002062197--8
-01/17/97--01093--015
****131.25 ****131.25

SUBJECT: Aurora Interactive, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Robert Pereda
Name (printed or typed)

10397 North Kendall Drive, # w1
Address

Miami, FL 33176
City, State & Zip

(305) 595-7713
Daytime Telephone number

PR
1/23/97

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Aurora Interactive, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**10397 North Kendall Drive, # W-1
Miami, FL 33176**

ARTICLE III SHARES

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

1000 Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Robert Pereda
10397 North Kendall Drive, # W-1
Miami, FL 33176**

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Pereda
10397 North Kendall Drive, #W-1
Miami, FL 33176

Omar H. Baracco
7215 N.W. 179th Street, #307
Miami Lakes, FL 33015

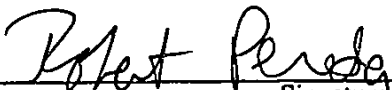
Jesus A. Ponz
9991 S.W. 4th Street
Miami, FL 33174

Ernesto E. Roque
7111 S.W. 102nd Court
Miami, FL 33173

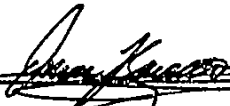
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of January, 19 1997.

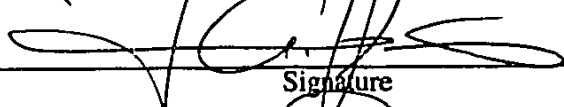
(An additional article must be added if an effective date is requested.)




Signature



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Aurora Interactive, Inc.

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

Robert Pereda

(NAME)

10397 North Kendall Drive, #W-1

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33176

(CITY/STATE/ZIP)

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.

Robert Pereda

(SIGNATURE)

1/14/97

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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