

P97000040451



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 353973 7128657

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 5, 1997

ORDER TIME : 10:44 AM

ORDER NO. : 353973-005

CUSTOMER NO: 7128657

CUSTOMER: Mr. Michael H. Garofalo
AURA TECHNOLOGIES, INC.

10855 Eureka Street

Boca Raton, FL 33428

3000002165423--8
-05/05/97--01031--005
*****70.00 *****70.00

DOMESTIC FILING

NAME: AURA TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

RECEIVED
MAY - 5 1997
DIVISION OF CORPORATION
FLORIDA

ecb/34

MAY - 5 1997

W97-10249



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: AURA TECHNOLOGIES, INC.
Ref. Number: W97000010249

RESUBMIT

Please give original
submission date as file date

We have received your document for AURA TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 697A00023420

RECEIVED
97 MAY -7 AM 9:54
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

AURA TECHNOLOGIES, INC.

FILED
JAN 5 1990
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

Aura Technologies, Inc.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin will be the date of subscription and acknowledge stated herein if this Certificate of Incorporation of Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful activity or business (focusing mainly on, but not limited to, computer hardware) permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of initial Registered Agent of this Corporation is:

Michael Henry Garofalo.

The street address of the initial registered office of this Corporation is:

10855 Eureka Street, Boca Raton, FL 33428.

THE PRINCIPAL ADDRESS OF THIS CORPORATION SHALL BE THE SAME.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of TWO (2) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The names and addresses of initial Board of Directors of this Corporation are:

Michael Henry Garofalo

10855 Eureka Street

Boca Raton, FL 33428

Jean-Marc Ricciardelli

3352 NW 85th Ave

Coral Springs, FL 33065

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Michael Henry Garofalo

10855 Eureka Street

Boca Raton, FL 33428

IN WITNESS WHEREOF, the undersigned **Incorporator** has executed these Articles of Incorporation on the date of signing and accept and am familiar with the duties of being **Registered Agent**.

Date: Thursday, May 01, 1997

By Michael Henry Garofalo



Incorporator / Registered Agent