

8/12/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:56 PM

((H97000013137 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JENNIFER C. ROBERTSON

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: AU-BI INC.

AUDIT NUMBER.....H97000013137

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

4

97 AUG 12 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED AUG 12 1997

H97000013137

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Au-bi Inc.

**FILED**  
97 AUG 12 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The mailing address of the Corporation is:  
Au-bi Inc.  
2631 Grant Street  
Hollywood FL 33020

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Michel Bigras  
2631 Grant Street  
Hollywood FL 33020

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michel Bigras  
Cecile Aube

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-8629  
(305) 672-0686

H97000013137

Copyright © 1993-1997 CC

H97000013137

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 11, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 11, 1997.



---

CORPORATE CREATIONS INTERNATIONAL INC.  
Brian R. Fons Vice President

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0686

H97000013137

Copyright © 1993-1997 CC

