

TRANSMITTAL LETTER

P97000077652

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

SUBJECT: Aura Systems Corporation  
(Proposed corporate name - must include suffix)

4000002285634--4  
-03/05/97--01067--006  
\*\*\*\*\*70.75 \*\*\*\*\*78.75

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: Carlos M. Duran  
Name (Printed or typed)

8920 N.W. 8th St, #121  
Address

Miami, FL 33172  
City, State & Zip

(305) 559-6652  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -5 AM 8:45

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

RP  
9.9.97

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Aura Systems Corporation

### ARTICLE II PRINCIPAL OFFICE

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

8920 N.W. 8th St, #121  
Miami, FL 33172

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Carlos M. Duran  
8920 N.W. 8th St, #121  
Miami, FL 33172

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Carlos M. Duran  
8920 N.W. 8th St, #121  
Miami, FL 33172

Carlos Duran

Signature/Incorporator

9/3/97

Date

FILED  
CLERK OF STATE  
97 SEP -5 AM 8:45  
DIVISION OF CORPORATION

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

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

Carlos Duran

Signature/Registered Agent

9/3/97

Date