

International Accounting System

Requestor's Name

8304 SW 162 Pl

Address

Miami FL 33193-5130

City/State/Zip

Phone #

2000 11 13 12:33:21 -E  
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\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), if known:

1. P97000089639  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

97 OCT 17 PM 1:44  
STATE AS  
SECRETARY

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

51  
10/17

ARTICLES OF INCORPORATION  
OF

AURORA MECHANICAL CONTRACTORS INC

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 OCT 17 PM 1:44

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the STATE OF FLORIDA.

ARTICLE 1 - NAME:

The name of this corporation is:

AURORA MECHANICAL CONTRACTORS INC

ARTICLE II - NATURE OF THE BUSINESS:

This corporation may engage in any activity of business permitted under the laws of the United States, any State or any foreign country.

ARTICLE III - BEGINNING OF CORPORATE EXISTENCE:

The existence of this corporation shall commence on the first day of November, 1997, provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

ARTICLE IV - CAPITAL STOCK:

The capital stock of this corporation shall be ONE THOUSAND  
SHARES COMMON STOCK \$100.00 PAR VALUE.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Directors at a meeting called for such purposes.

ARTICLE V - INITIAL PRINCIPAL OFFICE OR MAILING ADDRESS:

The street address of the initial principal office of this corporation is: 1015 SOUTHWEST 100 COURT, Miami, Fl. 33174

The initial principal office or mailing address may be changed

by a majority of the members of the board of directors present at a validly convened meeting.

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The business of this corporation shall be conducted by a BOARD OF DIRECTORS of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be stockholders nor residents of Florida. The initial Directors of this corporation shall be:

RICARDO M. SOUTO	1015 SW 100 Court, Miami, Fl.
LEONARDO L. RAYON	2471 SW 21 Terrace, Miami, Fl.
OVIDIO J. VIERA	933 NW 32 Place, Miami, Fl.

ARTICLE VII - SUBSCRIBERS:

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

RICARDO M. SOUTO	1015 SW 100 Court, Miami, Fl.
LEONARDO L. RAYON	2471 SW 21 Terrace, Miami, Fl.
OVIDIO J. VIERA	933 NW 32 Place, Miami, Fl.

ARTICLE VIII - BY LAWS:

The power to adopt, alter, amend, or repeal bylaws shall be vested in the stockholders.

ARTICLE IX - INDEMNIFICATION:

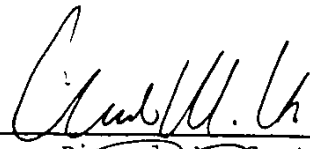
To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

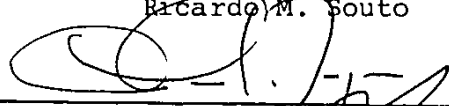
ARTICLE X - AMENDMENT:

In the Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of the Directors, proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stock entitled to vote thereon.

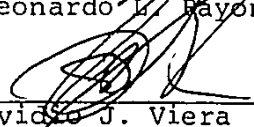
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 10th day of October, 1997.



Ricardo M. Souto



Leonardo L. Rayon



Ovidio J. Viera

STATE OF FLORIDA

COUNTY OF DADE } SS:

BEFORE ME, the undersigned authority, personally appeared Ricardo M. Souto, Leonardo L. Rayon and Ovidio J. Viera who is personally known to me, and who presented current identifications.

and who executed and subscribed the foregoing Articles of Incorporation, and acknowledged before me, that executed the same and subscribed to the same for the purpose therein expressed.

WITNESS my hand and official seal at Dade County, Florida this October 10th, 1997



Jose M. Viana  
MY COMMISSION # CCG24033 EXPIRES  
June 15, 2001  
BONDED THRU TROY PAIR INSURANCE, INC.

NOTARY PUBLIC, State of Florida  
at Large. Jose M. Viana

CERTIFICATE - REGISTERED AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the  
following is submitted:

FIRST-- THAT AURORA MECHANICAL CONTRACTORS INC  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS  
AT CITY OF Miami, STATE OF FLORIDA, HAS NAMED  
RICARDO M. SOUTO  
LOCATED AT 1015 SW 100 Court, Miami, Fl. 33174  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SECOND-- THAT AURORA MECHANICAL CONTRACTORS INC  
PRINCIPAL OF BUSINESS AND ITS REGISTERED OFFICE ARE  
LOCATED AT 1015 SW 100 Court, Miami, Fl. 33174

By: \_\_\_\_\_

Ricardo M. Souto  
Registered Agent

By: \_\_\_\_\_

Leonardo L. Rayon  
Subscriber Secretary

97 OCT 17 PM 1:44

STATE  
DIVISION OF CORPORATIONS

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PRO-  
PER AND COMPLETE PERFORMANCE OF MY DUTIES.

By: \_\_\_\_\_

Ricardo M. Souto  
Registered Agent

DATE: October 10th, 1997