

TRANSMITTAL LETTER

P97000099479

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

SUBJECT: AURORA CHEM INC.
(Proposed corporate name - must include suffix)

800002351423--3
-11/19/97--01020--009
****122.50 ****122.50

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: AURORA CHEM INC.
Name (Printed or typed)

P.O. BOX 190043

Address

FT. LAUDERDALE, FL 33319

City, State & Zip

1-888-422-1822

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 19 AM 10:47

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

11-24-97
WS

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 CHEM INC.

ARTICLE II PRINCIPAL OFFICE

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

2647 NW 33rd Street
#2313
Oakland Park, FL 33309

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97 NOV 19 PM 3:04

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 share of common stock having \$0.50 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: KWAME TWENEBOAH, CPA
613 SW 76 AVENUE
N. LAUDERDALE, FL 33068

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

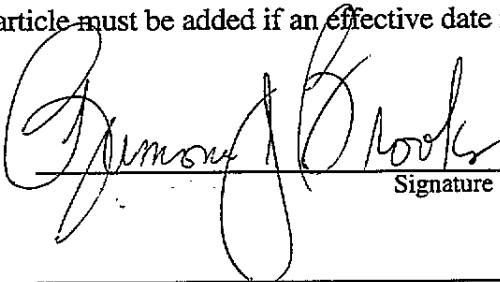
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAMONA BROOKS
2647 NW 33 STREET
#2313
OAKLAND PARK, FL 33309

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

29th day of October, 1997.

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



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 CHEM INC.

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

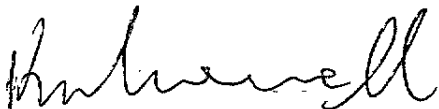
KWAME TWENEBOAH, CPA
(NAME)

613 SW 76 AVENUE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. LAUDERDALE, FL 33068
(CITY/STATE/ZIP)

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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.



(SIGNATURE)

10-29-97

(DATE)

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