

P48000032757

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002483837

-04/09/98-01042-0190

****122.50 ****122.50

OFFICE USE ONLY

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

1. AURORA PRODUCTIONS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
98 APR -9 AM 11:08
DIVISION OF CORPORATION

FILED
98 APR -9 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

4/9

Examiner's Initials

FILED

98 APR -9 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AURORA PRODUCTIONS, INC.

The undersigned subscribe to these articles of incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is AURORA PRODUCTIONS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all permitted and lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor, or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

AURORA PRODUCTIONS, INC.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share of any new 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 VII - INITIAL OFFICE AND ADDRESS

The initial mailing address of the principal office of AURORA PRODUCTIONS, INC., in the State of Florida is 2424 S.W. 20 Street, Miami, Florida 33145. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This corporation shall have not less than one director, however, the number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Raquel F. Regalado	2424 S.W. 20 Street Miami, Florida 33145	President
Raquel A. Regalado	2424 S.W. 20 Street Miami, Florida 33145	Secretary

AURORA PRODUCTIONS, INC.

ARTICLE IX - INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
Raquel F. Regalado	2424 S.W. 20 Street, Miami, Florida 33145
Raquel A. Regalado	2424 S.W. 20 Street, Miami, Florida 33145

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approve at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XII REGISTERED OFFICE AND REGISTERED AGENT

AURORA PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, hereby designates Raquel R. Regalado, as its Registered Agent to accept service within the State. The registered office of the corporation shall be 2424 S.W. 20 Street, Miami, Florida 33144.

AURORA PRODUCTIONS, INC.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of _____, 1998.



RAQUEL F. REGALADO

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, personally appeared RAQUEL F. REGALADO known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this ____ day of _____, 1998.

My Commission Expires:

NAME:
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
COMMISSION NO.:

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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that AURORA PRODUCTIONS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2424 S.W. 20 Street, Miami, Florida 33145 has named Raquel F. Regalado, 2424 S.W. 20 Street, Miami, Florida 33145, as its agent to accept service of process within Florida.

Dated: _____



RAQUEL F. REGALADO, Incorporator

Having been named to accept service of process for the above named 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 proper performance of my duties.



RAQUEL R. REGALADO
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA