



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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***122.50 ***122.50

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

Aurora Worldwide, Inc.

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

RUSH

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

RECEIVED
98 JUN -8 PM 1:00
DIVISION OF CORPORATE & STATUTORY AFFAIRS
TALLAHASSEE, FLORIDA
FILED

Ordered By: _____

Date: _____

P. Hall

JUN 10 1998

WPS 13143
6



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 8, 1998

UCC FILING & SEARCH SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32301

SUBJECT: AURORA WORLDWIDE, INC.
Ref. Number: W98000013143

*corrected
please
backdate*

We have received your document for AURORA WORLDWIDE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 298A00032231

RECEIVED
98 JUN 10 AM 11:35
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
AURORA WORLDWIDE, INC.

FILED
98 JUN -8 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST. The corporate name for the corporation (hereinafter called the "Corporation") is Aurora Worldwide, Inc.

SECOND. The street address, wherever located, of the principal office of the Corporation is 3480 SW 3rd Avenue, Miami, FL 33145.

The mailing address, wherever located, of the Corporation is 3480 SW 3rd Avenue, Miami, FL 33145.

THIRD. The number of shares that the Corporation is authorized to issue is 1,000, all of which are of a par value of \$.01 each and are of the same class and are common shares.

FOURTH. The street address of the initial registered office of the Corporation in the State of Florida is UCC Filing & Search Services, Inc., 526 East Park Avenue, Tallahassee, Florida 32301. The name of the initial registered agent of the Corporation at said registered office is UCC Filing & Search Services, Inc..

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH. The name and the address of the incorporator are:

NAME

ADDRESS

Jose Antonio Ruiz

3480 S.W. 3rd Avenue,
Miami, FL 33145

SIXTH. No holder of any of the shares of any class of the Corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the Corporation which the Corporation proposes to issue or any rights or options which the Corporation proposes to grant for the purchase of shares of any class of the Corporation or for the purchase of any shares, bonds, securities or obligations of the Corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the Corporation; and any and all of such shares, bonds, securities, or obligations of the Corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.


SEVENTH. The purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

The Corporation shall have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

EIGHTH. The duration of the Corporation shall be perpetual.

NINTH. The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-law, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on May 5/9/98 1998.



JOSE ANTONIO RUIZ, INCORPORATOR

RESOLUTION ADOPTED BY INCORPORATOR

OF

AURORA WORLDWIDE, INC.

The undersigned, being the Incorporator of the Corporation named in the Articles of Incorporation, hereby adopts the following resolution:

- (1) **RESOLVED**, that Jose Antonio Ruiz be, and hereby is, elected as Director of the Corporation, to serve until the first annual meeting of shareholders, and until his successors are elected and qualify.


Dated: _____

5/9/98

X. 

JOSE ANTONIO RUIZ
Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.



UCC FILING & SEARCH SERVICES, INC.

Dated: ^{June}
May 8th, 1998

FILED
98 JUN -8 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA