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OIVISION OF CONFORMATIONS

98 OCT 22 PM 1:25

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

900002669599—-0 -10/22/98--01013--004 \*\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: RURIX CURPORATION

(Proposed corporate name - must include suffix)

TRANSMITTAL LETTER

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: DIEGO N. ALVADO

Name (Printed or typed)

980 NW 135th Street

North MUDIII- FL 33/68

City, State & Zip

(305) 685-3623

Daytime Telephone number

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

# .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:

AURIX CORPORATION.

### ARTICLE II PRINCIPAL OFFICE

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

1000 West Avenue # 1423 , Miami Beach, Florida 33139

#### ARTICLE III SHARES

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

100 Shares @ \$1.00 Par Value
Total Value \$100.00 U.S. Dollars.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Mr. Carlos Andres Sesia, President

1000 West Avenue # 1423 Miami Beach, F1 33139

#### 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):

Mr. Carlos Andres Sesia, President

1000 West Avenue # 1423 Miami Beach, F1 33139

Ms. Nora Marcela Diaz, Vice Pres. Secretary

1000 West AVenue # 1423 Miami Beach, F1 33139

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

16th day of October , 19 98

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

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 980C7

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:    | AURIX CORPORATION  |
|----|------------------------------------|--|
| 2. | The name and address of the regist | tered agent and office is:                               |
|    | MR. CA                             | ARLOS ANDRES SESIA, PRESIDENT (NAME)                     |
|    |                                    | Vest Avenue # 1423<br>x or Mail Drop Box NOT ACCEPTABLE) |
|    | Miami                              | Beach, Florida 33139 (CITY/STATE/ZIP)                    |

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.

October 16th, 1998
(SIGNATURE) (DATE)