

TRANSMITTAL LETTER

P99000059060

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

800002916638--8
-06/28/99--01037--020
*****87.50 *****87.50

800002916638--8
-06/28/99--01037--021
*****50.00 *****50.00

SUBJECT: AUROSOF, INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Narendra B Thota
Name (Printed or typed)

9780 Creekfront Rd, #402
Address

Jacksonville, FL 32256
City, State & Zip

(904)665-7794
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 AM 11:40

FILED

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

CERTIFICATE OF DOMESTICATION

The undersigned, RAGHU BANDREDDI, PRESIDENT,
 (Name) (Title)

of AUROSOFIT INC a foreign Corporation,
 (Corporation Name)


in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was 2 FEB, 1998.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was State of Michigan.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was AUROSOFIT, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is AUROSOFIT INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

430 Tobin Dr. #207, INKSTER, MI 48141

I am PRESIDENT, of AUROSOFIT INC

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 15 day of JUNE, 1999.

 (RAGHU BANDREDDI)
 (Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST:

The name of the corporation shall be:

AUROSOF, INC

SECOND:

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

10151 Deerwood Park Blvd
Building 200, Suite 250
Jacksonville, FL 32256

THIRD:

The corporation shall have the authority to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

FOURTH:

The name and post office address of the initial Registered Agent for the corporation is:

Narendra B. Thota
C/o Aurosoft, Inc.
10151 Deerwood Park Blvd
Building 200, Suite 250
Jacksonville, FL 32256

FIFTH:

The name and post office address of each incorporator(s) signing the Articles of Incorporation is as follows:

Raghu Bandreddi
435 Wildberry Lane
Columbus, OH 43213

SIXTH:

The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

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The initial Board of Directors shall consist of two in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Raghu Bandreddi
435 Wildberry Lane
Columbus, OH 43213

Padmaja Bandreddi
435 Wildberry Lane
Columbus, OH 43213

SEVENTH:

The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

EIGHTH:

The fiscal year of the corporation shall be from January 1st to December 31st each year.

NINTH:

IN WITNESS THEREOF, I HAVE SET MY HAND THIS 15 day of June 1999.

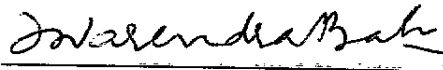
Signature/Incorporator :


(Raghu Bandreddi)

Date: 6/15/99

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/Registered Agent :


(Narendra B. Thota)

Date: 6/21/99

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