

## TRANSMITTAL LETTER

P99000083974

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

500002991075--4  
-09/20/99--01086--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Aura Graphics, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Harley Fischel

Name (Printed or typed)

1339 Gallop Dr.

Address

Loxahatchee, FL 33470

City, State & Zip

561-371-5645

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 20 PM 2:51

FILED

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

PK  
9/22/99

# Articles of Incorporation

Of

**Aura Graphics, Inc.**

FILED

99 SEP 20 PM 2: 51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, hereby files these Articles of Incorporation in order to form a corporation for profit under the laws of the State of Florida.

## ARTICLE I

The name of the corporation shall be: **Aura Graphics, Inc.**

The principal office and mailing address of the corporation shall be:

**1339 Gallop Drive  
Loxahatchee, FL 33470**

## ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, The State of Florida, or any other State, Country, Territory or Nation.

## ARTICLE III

The Corporation's purpose as herein stated shall be carried out by its Board of Directors in a manner that will enable the Corporation to comply with Chapter 607, Florida Statutes. To this end, the Corporation shall have the following powers:

- I. To own, acquire, convey, exchange, lease, mortgage, encumber, transfer in trust, or otherwise dispose of all property, real or personal; to borrow money, contract debts, and issue bonds, notes, and debentures, and to secure the payment of performance of its obligations.
- II. To receive property by gift, devise or request subject to the law regulating the transfer of property at will, and otherwise to acquire and hold all property, real or personal, including shares of stock, bonds and securities of other corporations.
- III. To enter into contracts with any person, firm, association, corporation, municipality, county, state, nation or other body politic or with any colony, dependency or agency of any of the foregoing.
- IV. To perform every act necessary or proper for the accomplishment of the objects and purpose enumerated or for the protection and benefit of the Corporation.

## ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock without nominal or par value.

The consideration to be paid for each share will be fixed by the Board of Directors.

## ARTICLE V

This corporation is to exist perpetually unless dissolved according to law.

#### ARTICLE VI

This corporation shall have two directors initially.

The number of directors may be either be increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the members of the first board of directors who shall serve until the first annual meetings of the shareholders or until their successor or successors are elected and shall qualify are:

**Pete Leyva**

CEO

1339 Gallop Dr.

Loxahatchee, FL 33470

**Harley Fischel**

Founder, President

1339 Gallop Dr.

Loxahatchee, FL 33470

#### ARTICLE VII

The name and address of the incorporator signing these articles of incorporation is:

**Harley Fischel**, 1339 Gallop Dr. Loxahatchee, FL 33470.

#### ARTICLE VIII

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 shareholders, and approved at a vote thereon, unless all directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

#### ARTICLE IX

The registered agent of this corporation shall be **Pete Leyva** and the address of the registered office of the corporation shall be 1339 Gallop Dr. Loxahatchee, FL 33470. In Witness whereof, I have hereunto set my hand and seal this 15 day of September, 1999.

  
\_\_\_\_\_  
**Harley Fischel**, Incorporator

(SEAL)

State of Florida:

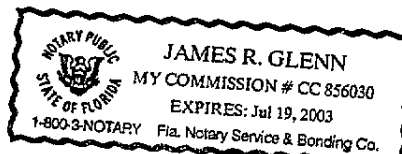
County of Palm Beach:

SS:

Before me, personally appeared Harley Fischel, who being duly sworn and known to me to be the person who is named as incorporator of the foregoing articles of incorporation, and he acknowledged before me that he executed the same.

Witness my hand and official seal in the County and State last aforesaid on this 15 day of September, 1999.

  
\_\_\_\_\_  
**Notary Public**



My Commission Expires:

**Certificate of Designation**  
**Registered Agent/Registered Office**

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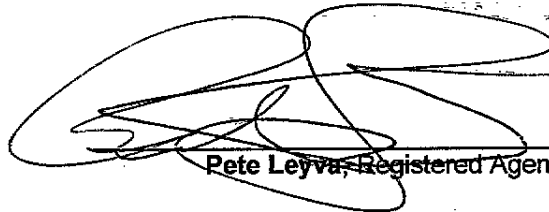
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 agent/registered office in the State of Florida.:

- I. The name of the corporation is:  
**Aura Graphics, Inc.**
- II. The name of the registered agent is:  
**Pete Leyva**
- III. The principal office and mailing address of the registered office is:  
**1339 Gallop Drive Loxahatchee, FL 33470**

Having been named as registered agent and designated to accept the service of the above corporation, I hereby accept the 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.



Pete Leyva, Registered Agent