

TRANSMITTAL LETTER

99000091616

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

FILED
99 OCT 14 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003014427--6
-10/14/99--01039--008
*****87.50 *****87.50

SUBJECT: AURAJEN 46 CORP.
(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: Danny E. Vergel
Name (Printed or typed)

4460 S.W. 49th Court
Address

Fort Lauderdale FL. 33314
City, State & Zip

(954) 792-8292
Daytime Telephone number

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

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AURAJEN 46 CORP.

ARTICLE II PRINCIPAL OFFICE

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

4460 S.W. 49th Court
Fort Lauderdale FL. 33314

ARTICLE III SHARES

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

The numbers of shares of stock that AURAJEN 46 CORP. is authorize to have outstanding at any-one time will be 200 shares of stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

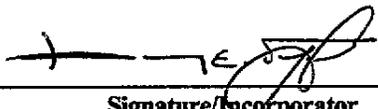
The name and Florida street address of the initial registered agent are:

Danny E. Vergel
4460 S.W. 49th Court
Fort Lauderdale FL. 33314

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Danny E. Vergel
4460 S.W. 49th Court
Fort Lauderdale FL. 33314



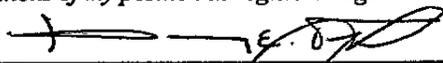
Signature/Incorporator

10-11-99

Date

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

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

10-11-99

Date

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TALLAHASSEE, FLORIDA

ARTICLE VI: EXECUTIVE OFFICERS

The Executive Officers For AURAJEN 46 CORP. Will be as Follows:

Danny E. Vergel- **Chief Executive Officer**

Alexander W. Vergel- **Vice President**

Christian Medina- **Chief Financial Officer**