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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

boricua warehouses, inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
BORICUA WAREHOUSES, INC.**

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is BORICUA WAREHOUSES, INC.

ARTICLE II

The principal place of business of the corporation and the mailing address shall be situated at: 291 NW 1st Street, Deerfield Beach, Florida, 33441.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is One Hundred (100) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

ARTICLE VI

There is one director, Pasqual O. Montalvo, 291 NW 1st Street, Deerfield Beach, Florida, 33441.

ARTICLE VII

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

PREPARED BY:

Kathleen A. Collins, Esquire
Florida Bar No. 938815
4656 N.W. 30th Street
Coconut Creek, FL 33063
Telephone: 954-978-455

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ARTICLE VII

The registered agent of this corporation is Kathleen A. Collins, Esq., whose address is: 4656 N.W. 30th Street Coconut Creek, FL 33063.

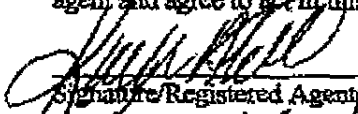
ARTICLE VIII

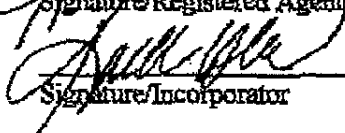
The corporation, BORICUA WAREHOUSES, INC. shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE VII

The name and address of the incorporator of this corporation is: Kathleen A. Collins, Esquire, 4656 N.W. 30th Street Coconut Creek, FL 33063.

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent


Signature/Incorporator

07/02/03
Date
7/02/03
Date

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