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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: : (305)634-3694 Fax Number: (305)633-9696

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### FLORIDA PROFIT CORPORATION OR P.A.

borras holdings corp.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

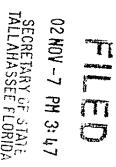
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OF

Borras Holdings Corp.

ARTICLE I NAME

The name of this corporation is: Borras Holdings Corp.



# ARTICLE II PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is: Borras Holdings Corp., 1500 San Remo Ave., Suite 177, Coral Gables, Fl. 33146.

### ARTICLE III DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

#### ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: Pablo R. Bared, Esq., Bared and Assoc., PA 1500 San Remo, #177, Coral Gables, FL. 33146 Telephone (305)666-6010

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#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #177 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Bared and Assoc., PA.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director:

Edgar Borras

1500 San Remo Ave., Suite 177 Coral Gables, FL. 33146

#### ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Remo Ave., Suite 177, Coral Gables, Fl. 33146.

### ARTICLE IX BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by:

Pablo R. Bared, Esq., Bar #739405 Bared and Assoc. PA 1500 San Remo Ave., #177, Coral Gables Fl. 33146 Telephone (305)666-6010

## ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

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### ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1<sup>st</sup> day of November 2002.

Pablo R Bared, Esq. Dicorporator

**SWORN TO AND SUBSCRIBED** before me, a Notary Public, in and for the State of Florida at Large, on this 1<sup>st</sup> day of November 2002.

NOTARY PUBLIC

My commission expires:

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Avenue
Suite 177
Coral Gables, Fl. 33146
Telephone (305)666-6010

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#### ACCEPTANCE OF REGISTERED AGENT FOR BORRAS HOLDINGS CORP.

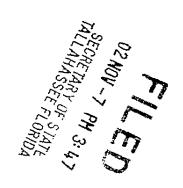
Having been named to accept service of process for BORRAS HOLDINGS CORP., Pursuant to Article VI of the Articles of Incorporation BORRAS HOLDINGS CORP., I agree to act in this capacity and to comply with the provisions of Section 48.091, Pla. Stat. relative to keeping open such office until such time as I shall notify the gorporation of my resignation.

DATED in Coral Gables, Dade County, Florida on November 1, 2002.

PABLOR BARED, ESC

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Ave.
Suite 177
Coral Gables, Fl. 33146
Telephone (305)666-6010

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