

**P01000034731**

**BLOCK & COLUCCI, P.C.**

ATTORNEYS  
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**ANTHONY J. COLUCCI, JR. •**

**SCOTT J. LEITTEN**

**MICHAEL W. SCHAFER •**

*\*Admitted in FL and NY*

March 30, 2001

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-04/02/01--01159--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

**Re: Borseak International, Inc.**

To Whom It May Concern:

Enclosed please find our check number 5905 in the amount of \$70.00 along with Articles of Incorporation (original and one copy) for the above referenced matter. Please date stamp the copy confirming your receipt of same and return to our office in the enclosed stamped self-addressed envelope. Should you have any questions please contact our office.

Very truly yours,  
**BLOCK & COLUCCI, P.C.**

*Regina Holley*  
Regina Holley  
Legal Assistant to Scott J. Leitten, Esq.

rah:enc.

FILED  
01 APR -2 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

4-5-01  
we

**ARTICLES OF INCORPORATION**

**OF**

**BORSEAK INTERNATIONAL, INC.**

FILED  
01 APR -2 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida:

**ARTICLE I - CORPORATE NAME**

The name of this Corporation is **BORSEAK INTERNATIONAL, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this Corporation shall be: 390 Eagle Drive, Jupiter, FL 33477.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transaction any or all lawful business of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent of this Corporation is Scott J. Leitten, 1001 N. U.S. Highway One, Suite 400, Jupiter, FL 33477.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have two (2) Directors to hold office until the first

annual meeting of stockholders and their successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the by-laws of the Corporation. The name and address of the initial Directors are:

Ivan Schultz: 390 Eagle Drive, Jupiter, FL 33477  
Ladislau Pataki: 10809 Pasofino Drive, Lake Worth, FL 33467

#### **ARTICLE VII - OFFICERS**

The Officers of the Corporation who shall conduct the business of the Corporation during the first year of its existence or until their successors are elected and qualified shall be:

CEO: Ivan Schultz  
President: Ladislau Pataki  
Secretary: Ivan Schultz  
Treasurer: Ladislau Pataki

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

Scott J. Leitten, 1001 N. U.S. Highway One, Suite 400, Jupiter, FL 33477

#### **ARTICLE IX - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer of Director, the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

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

#### **ARTICLE XII - COMMENCEMENT**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation pursuant to Florida Statute 607.167.

#### **ARTICLE XIII - TERM OF EXISTENCE**

This Corporation shall exist perpetually unless sooner dissolved according to Florida law and shall commence its corporate existence upon the filing of these Articles of Incorporation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 30, 2001.

  
\_\_\_\_\_  
Scott J. Leitten

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

*Certificate of Registered Agent  
Of*

**BORSEAK INTERNATIONAL, INC.**

*(name of corporation)*

FILED  
01 APR -2 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1001 N. U.S. Highway One, Suite 400, Jupiter, FL 33477.

has named **Scott J. Leitten** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Scott J. Leitten