うこ TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box \$327 Tallahassee, Florida 32314

500004077445--2 -04/25/01-01062-016 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject BORNT ENTERPRISES, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

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State State

(ADDT'L COPY REQ'D)

Siling Fee, Certified Copy & Certificate (ADDT'L COPY REQ'D)

FROM:	Nellie Akalp	
	30141 Agoura Road, Suite 205	· .
	Agoura Hills, California 91301	

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NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

# ARTICLES OF INCORPORATION OF BORNT ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

## ARTICLE I NAME

The name of the Corporation shall be: BORNT ENTERPRISES, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

18002 Richmond Place Dr. #3322 Tampa, Florida 33647

## <u>ARTICLE III</u> SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 at \$.01 par value per share.

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u> ARTICLE IV The name and Florida street address of the initial registered agent is:

Bonnie L. Bornt 18002 Richmond Place Dr. #3322 Tampa, Florida 33647

## INCORPORATOR 'LE V

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

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

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Nellie Akalp, Incorporator

4/17/01

Date

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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.

Date

Bonnie L. Bornt, Registered Agent