

PO1000049748

5/18/01

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:57 AM

((H01000066970 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ANA DALMAU ARES, P.A.
CONTACT: ANA D. ARES / CARMEN SARMIENTO
PHONE: (305)229-8256

ACCT#: I20000000268

FAX #: (305)229-8252

NAME: BORG COMPUTER SERVICES, INC.
AUDIT NUMBER H01000066970
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P A
CERT. OF STATUS 0 PAGES 1
CERT. COPIES.....1 DEL.METHOD FAX
EST. FEE \$78.75

NOTE: AUDIT FEE NUMBER ON THE ABOVE AND US \$78.75 MAINTENANCE FEE. THE PROCEEDING IS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 18 AM 11:12

N. CULLIGAN MAY 18 2001

H01000066970 4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 18 AM 11:12

ARTICLES OF INCORPORATION
OF
BORG COMPUTER SERVICES, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BORG COMPUTER SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES
3636 SW 87TH AVE.
MIAMI, FL. 33165

H01000066970 4

Transact any and all lawful business.

H01000066970 4

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

BORG COMPUTER SERVICES, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall

be:

**DIEGO FERNANDO CUEVAS
17201 COLLINS AVE. # 132
SUNNY ISLES
NORTH MIAMI BEACH, FL. 33160**

The principal office shall be:

**17201 COLLINS AVE. # 132
SUNNY ISLES
NORTH MIAMI BEACH, FL. 33160**

ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

**DIEGO FERNANDO CUEVAS - PRESIDENT - 100% SHAREHOLDER
17201 COLLINS AVE. # 132
SUNNY ISLES
NORTH MIAMI BEACH, FL. 33160**

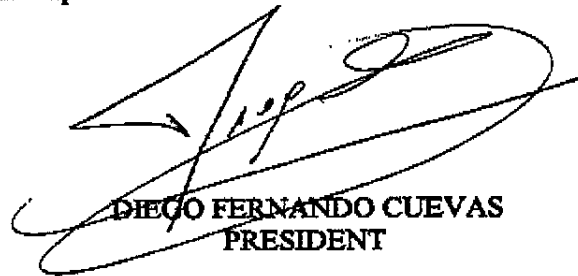
H01000066970 4

H01000066970 4

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

DIEGO FERNANDO CUEVAS
17201 COLLINS AVE. # 132
SUNNY ISLES
NORTH MIAMI BEACH, FL. 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17TH day of May, 2001.



DIEGO FERNANDO CUEVAS
PRESIDENT

H01000066970 4

H01000066970 4

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

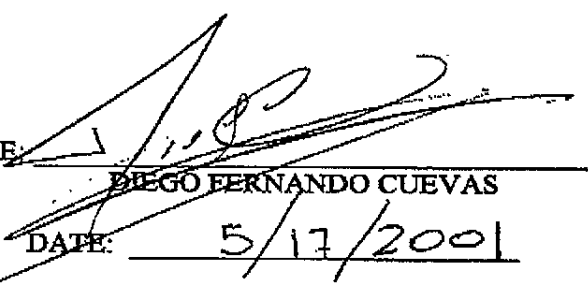
1. The Name of the Corporation is:

BORG COMPUTER SERVICES, INC.

2. The name and address of the registered agent and office is:

**DIEGO FERNANDO CUEVAS
17201 COLLINS AVE. # 132
SUNNY ISLES
NORTH MIAMI BEACH, FL. 33160**

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: 

DIEGO FERNANDO CUEVAS

DATE: 5/17/2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 18 AM 11:12

H01000066970 4