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EMPIRE CORPORATE KIT

P.01/05

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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**BORDIAS ENTERPRISES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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EMPIRE CORPORATE KIT

P.02/05

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# ARTICLES OF INCORPORATION

OF

**BORDIAS ENTERPRISES INC.**

## ARTICLE I- Name

**BORDIAS ENTERPRISES INC.**

## ARTICLE II- Address

5827 SW 144 Circle Place  
Miami, Florida 33183

## ARTICLE III- Duration

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

## ARTICLE- IV Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as a Services Company.

## ARTICLE V- Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

## ARTICLE VI- Pre-Emptive Rights

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

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### **ARTICLE VII- Initial Registered Agent**

The street address of the Initial Registered Office of this Corporation is:

**GUZMAN & ASSOCIATES, INC.**  
C/O Josephine Guzman CLA  
1800 SW 1 Street # 208  
Miami, Florida 33135

### **ARTICLE VIII- Initial Board of Directors**

This Corporation shall have two (2) Directors constituting the Initial Board of Directors. The number of Directors may either be increased or decreased from time to time by the By Laws, however, there shall never be less than (2) One Directors. The name(s) and address(es) of the Initial Board Of Directors of the Corporation is:

**Roberto P. Diaz- President/Director**  
5827 SW 144 Circle Place  
Miami, Florida 33183

**Modesto Borges- Vice-President/Secretary/Director**  
4280 SW 5 Street  
Miami, Florida 33134

### **ARTICLE IX- Incorporators**

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

**Roberto P. Diaz**  
5827 SW 144 Circle Place  
Miami, Florida 33182

### **ARTICLE X- Indemnification**

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by Law.

**ARTICLE XI- Amendments**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, 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 the 18<sup>th</sup> day of July, 2001.

By: 

Roberto P. Diaz, President/Director  
BORDIAS ENTERPRISES INC.

**STATE OF FLORIDA****COUNTY OF MIAMI-DADE**

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida and Miami-Dade County, personally appeared Roberto P. Diaz, President/Director of BORDIAS SERVICES INC. known to be the person who executed and signed these foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, County of Miami-Dade,

This 18<sup>th</sup> day of July 2001.

My Commission Expires:  
03/12/2002

**## CC 724066**

  
Notary Public State Of Florida At Large

Prepared by: GUZMAN & ASSOCIATES, INC.  
C/O Josephine Guzman, CLA  
1800 SW 1 Street # 208  
Miami, Florida 33135  
Tel: (305) 644-8822  
Fax: (305) 649-3059

NOTARY PUBLIC - STATE OF FLORIDA  
JOSEPHINE GUZMAN-CANTEA  
COMMISSION # 00724066  
EXPIRES 3/12/2002  
BONDED THRU ASA 1-888-NOTARY

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

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

**1. Name of the Corporation is:**

**BORDIAS ENTERPRISES INC.**

**2. The Name and Address of the Registered Agent Office is:**

**Josephine Guzman CLA  
C/O GUZMAN & ASSOCIATES, INC.**

\_\_\_\_\_  
(Name)

1800 SW 1 Street # 208

\_\_\_\_\_  
(P.O. Box or Mail Drop NOT Acceptable)

Miami, Florida 33135

\_\_\_\_\_  
(City/State/Zip)

*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 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. I am familiar with and accept the obligations of my position as Registered Agent.*

  
\_\_\_\_\_  
(Signature) Josephine Guzman

on behalf of GUZMAN & ASSOCIATES, INC.

07/18/2001

\_\_\_\_\_  
(Date)

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