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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BORO DESIGNS CORP.

(Corporation Name)

(Document #)

200004880752--1  
-02/05/02--01024--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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02 FEB -5 AM 10:34  
TALLAHASSEE FLORIDA

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

BORO DESIGNS CO

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### ARTICLE II - PRINCIPAL OFFICE

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

9621 FOUNTAINBLEU BLVD. STE 510  
MIAMI, FL. 33172.

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100.-

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CRISTIAN A. BORQUEZ

9621 FOUNTAINBLEU BLVD. STE 510

MIAMI, FL. 33172.

ARTICLE V - INCORPORATOR

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

CRISTIAN, A. BORQUEZ

9621 FOUNTAINBLEU BLVD STE 510. MIAMI, FL. 33172.

The undersigned incorporator has executed these Articles of Incorporation this 04 day of FEBRUARY 2002

Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

- CRISTIAN, A. BORQUEZ. PRESIDENT  
9621 FOUNTAINBLEU BLVD STE 510. MIAMI, FL. 33172.
- FERNANDO, H. ROSAS. VICE - PRESIDENT  
9621 FOUNTAINBLEU BLVD STE 510. MIAMI, FL. 33172
- JAVIER, A. CAMPILLO. SECRETARY  
7477 SW 82 ST APT C-212 MIAMI, FL. 33143.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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