

P02000087549

MAX Istomin

Requester's Name

412 W. Jefferson St. 216

Address

Tallahassee, FL 32301

City/State/Zip

Phone #

FILED

02 AUG 13 PM 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Boris Enterprises, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time

no pick up

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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-08/13/02--01056-016
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION OF BORIS ENTERPRISES, INC.

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

ARTICLE I. CORPORATE NAME.

The name of the corporation is: **BORIS ENTERPRISES, INC.**

ARTICLE II. DURATION.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III. PURPOSE.

The corporation is authorized to engage in any activities or business not prohibited under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The corporation is authorized to issue 1000 (*one thousand*) shares 0.01 dollar (*one hundredth of a dollar*) par value common stock, which shall be designated "Common Shares."

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered agent office and the name of the initial registered agent at that office is:

Florida Incorporation Station, LLC
420 Park Avenue 19
Tallahassee, Florida 32301

The principal office and the mailing address of the corporation is:

4805 West Flagler Street Suite #5
Miami, Florida, 33134

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have 1 (*one*) director initially. The number of directors may be either increased or diminished by the by-laws of the corporation. The names and addresses of the initial directors of the corporation are as follows:

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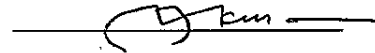
Yamilet Hennebery
4805 West Flagler Street Suite #5
Miami, Florida, 33134

ARTICLE VII. INCORPORATORS.

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Max Istomin
412 W. Jefferson St. 216
Tallahassee, Florida 32301

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 13
day of August, 2002.



Max Istomin

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Bovis Enterprises, Inc
(PRINT COMPANY NAME HERE)

Pursuant to Florida Statutes Section 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 Agent as indicated in the Articles of Incorporation at

420 Park Avenue 19
Tallahassee, Florida, 32301

Has named *Florida Incorporation Station, LLC* 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.

August 13, 2002
(PRINT DATE HERE)

MAX ISTOMIN
FOR FLORIDA INCORPORATION STATION, LLC


(SIGNATURE)

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