

P04000063705

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(Business Entity Name)

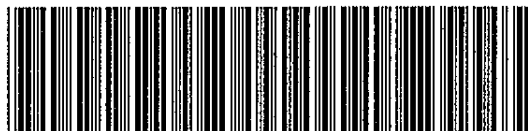
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SECRETARY OF STATE
MAIL ROOM
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04 APR 12 PM 3:06

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W04-12843
60

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Kenneth Stevens
Name (printed or typed)

1135 53rd Ct North
Address

West Palm Beach, FL 33407
City, State & Zip

561-848-2538
Daytime Telephone number



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2004

KENNETH STEVENS
1135 53RD CT N
WEST PALM BEACH, FL 33407

SUBJECT: BORGZINNER INC.
Ref. Number: W04000012843

We have received your document for BORGZINNER INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 404A00021460

CERTIFICATE OF DOMESTICATION

The undersigned, Kenneth Stevens, President
(Name) (Title)
of Borgzinner INC. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 02-06, 1961.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Borgzinner INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Borgzinner INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Kenneth Stevens, of Borgzinner Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8th day of April, 2004.

Kenneth Stevens
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Borgzinner Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1135 53rd Court North
West Palm Beach, FL 33407*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- *Kenneth Stevens 1135 53rd Ct North West Palm Beach, FL 33407 (President)*
- *Susan Stevens 1135 53rd Ct North West Palm Beach, FL 33407 (Secretary)*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Kenneth Stevens
1135 53rd Ct North
West Palm Beach, FL 33407*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Kenneth Stevens
1135 53rd Ct North
West Palm Beach, FL 33407*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kenneth Stevens

Signature/Registered Agent

3/26/04

Date

Kenneth Stevens

Signature/Incorporator

3/26/04

Date

FILED
04 APR 12 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA