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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Borda Construction, Inc.

Certificate of Status	0
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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:

Borda Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2555 Collins Avenue, Suite C-1, Miami Beach, Florida 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mario A. Borda, President, Secretary, Director

2555 Collins Avenue

Suite C-1

Miami Beach, Florida 33140

ARTICLE VI REGISTERED AGENTThe ~~name and Florida street address~~ (P.O. Box NOT acceptable) of the registered agent is:

Mario A. Borda

2555 Collins Avenue, Suite C-1, Miami Beach, Florida 33140

ARTICLE VII INCORPORATORThe ~~name and address~~ of the Incorporator is:

Mario A. Borda

2555 Collins Avenue, Suite C-1, Miami Beach, Florida 33140

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

Signature/Registered Agent

Signature/Incorporator

Date

Date

Nov 21, 2005

Nov 21, 2005

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