

**Electronic Articles of Incorporation
For**

P07000036970
FILED
March 22, 2007
Sec. Of State
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BOREALIS GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOREALIS GROUP INC.

Article II

The principal place of business address:

8700 SW 148 STREET
PALMETTO BAY, FL. 33176

The mailing address of the corporation is:

8700 SW 148 STREET
PALMETTO BAY, FL. 33176

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

375

Article V

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

VICTOR A LUGO
8700 SW 148 STREET
PALMETTO BAY, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VICTOR A. LUGO

Article VI

The name and address of the incorporator is:

VICTOR A. LUGO
8700 SW 148 STREET

PALMETTO BAY, FL 33176

Incorporator Signature: VICTOR A. LUGO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VICTOR A LUGO
8700 SW 148 STREET
PALMETTO BAY, FL. 33176

Title: VP
RUBY LUGO
8700 SW 148 STREET
PALMETTO BAY, FL. 33176