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SEP 30 2008 D. A. WHITE



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 22, 2008

RICHARD BAROUH, CPA 10800 NW 5TH STREET PLANTATION, FL 33324

SUBJECT: NEIRE BORGES, P.A. Ref. Number: W08000043908

We have received your document for NEIRE BORGES, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit a copy of the certification or license that you hold for the profession you represent.

Please return the corrected 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) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Burn Burn Barry Comment of the Comment

Letter Number: 808A00051030

10800 NW 5th Street, Plantation, FL 33324 • Phone/Fax (954) 424-2154 • E-mail: rbar597@aol.com

September 25th, 2008 Dale White Florida Dept of State Divisions of Corporations PO Box 6327 Tallahassee, Fl 32314

Ref: Neire Borges PA

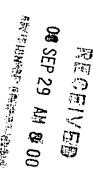
Dear Mr. White

Please change the above name of the entity to Neire Borges, Inc. The business purpose will be any lawful business. My client has changed her mind about the child care business and is undecided at this time on what type of business to pursue.

Please call me if you have any questions.

Richard Barouh,

Registered Agent



ARTICLES OF INCORPORATION

FILED

OF NEIRE BORGES, **INC**. FORETARY OF STATE ALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE NEIRE BORGES, INC.
ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS: 4702 LAGO VISTA DRIVE COCONUT CREEK, FL 33073

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS BABY SITTING AND CHILD CARE SERVICES

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF \$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH 10800 NW 5TH STREET PLANTATION, FL 33324 ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

NEIRE BORGES 4702 LAGO VISTA DR COCONUT CREEK, FL 33073

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

NEIRE BORGES 4702 LAGO VISTA DR COCONUT CREEK, FL 33073

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

NEIRE BORGES 4702 LAGO VISTA DR COCONUT CREEK, FL 33073

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

NEIRE BORGES 4702 LAGO VISTA DR COCONUT CREEK, FL 33073 THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 13TH DAY OF OCTOBER, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNITURE/REGISTERED AGENT DATE

SIGNITURE/INCORPORATOR 9/13/08