

Electronic Articles of Incorporation For

P08000109047
FILED
December 17, 2008
Sec. Of State
jshivers

BOREAS RESEARCH CORPORATION

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:

BOREAS RESEARCH CORPORATION

Article II

The principal place of business address:

1551 2ND STREET
SUITE 500
SARASOTA, FL. US 34236

The mailing address of the corporation is:

1551 2ND STREET
SUITE 500
SARASOTA, FL. US 34236

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:

100,000,000

Article V

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

DOUG LINDEBLOM
1551 2ND STREET
SUITE 500
SARASOTA, FL. 34236

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

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Registered Agent Signature: DOUG LINDEBLOM

Article VI

The name and address of the incorporator is:

DOUG LINDEBLOM
1551 2ND STREET
SUITE 500
SARASOTA FL 34236

Incorporator Signature: DOUG LINDEBLOM

Article VII

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

Title: P,D
DOUG LINDEBLOM
1551 2ND STREET, SUITE 500
SARASOTA, FL. 34236

Title: D,S
GIANNI CAPUTO
1551 2ND STREET, SUITE 500
SARASOTA, FL. 34236

Article VIII

The effective date for this corporation shall be:

12/10/2008