

P/0000013298

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02/03/10--01012--017 **137.50

FILED
10 FEB 11 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W10000005766

EP 2/12/10



RECEIVED

10 FEB 11 PM 12:34

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 4, 2010

BORG INCORPORATED GROUP (ATTN: YAYUN CHOU)
5 INDUSTRY DRIVE
PALM COAST, FL 32137

SUBJECT: BORG INCORPORATED GROUP
Ref. Number: W10000005766

We have received your document for BORG INCORPORATED GROUP and check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 710A00002919

COVER LETTER

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

SUBJECT: Domestication from California to State of Florida

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	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Borg Incorporated Group (Attn: Yayun Chou)
Name (printed or typed)

5 Industry Drive
Address

Palm Coast, FL 32137
City, State & Zip

(386) 446-0500
Daytime Telephone Number

katechou01@gmail.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Yayun Chou, CFO
(Name) (Title)
of Borg Incorporated Group a foreign corporation.
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The date on which corporation was first formed was September 18th, 2008.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Borg Incorporated Group.
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 Borg Incorporated Group.
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 California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Yayun Chou, of Borg Incorporated Group

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1th day of February, 2010.

(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, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Borg Incorporated Group

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

5 Industry Drive
Palm Coast, FL 32137

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Manufacturer of Industrial Machinery

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000,000 (1 Million Shares)

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Tim Chou - CEO

5 Industry Drive

Palm Coast, FL 32137

Yayun Chou - CFO

5 Industry Drive

Palm Coast, FL 32137

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Yayun Chou

5 Industry Drive

Palm Coast, FL 32137

ARTICLE VII INCORPORATOR

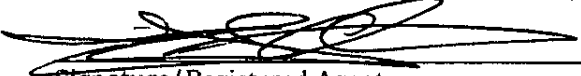
THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Yayun Chou

5 Industry Drive

Palm Coast, FL 32137

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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

2/9/2010

Date



Signature/Incorporator

2/9/2010

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA