

**Electronic Articles of Incorporation
For**

P12000064449
FILED
July 23, 2012
Sec. Of State
dcushing

BOROS ENTERPRISES 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:
BOROS ENTERPRISES INC.

Article II

The principal place of business address:
1000 NORTH TAMiami TRAIL
SUITE 201
NOKOMIS, FL. US 34275

The mailing address of the corporation is:
1000 NORTH TAMiami TRAIL
SUITE 201
NOKOMIS, FL. US 34275

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:
1500

Article V

The name and Florida street address of the registered agent is:
USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: KYLE LAVENDER

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Article VI

The name and address of the incorporator is:

MARSHA SIHA
134 VINTAGE PARK BLVD STE A 50

HOUSTON, TX 77070

Electronic Signature of Incorporator: MARSHA SIHA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SHAUN BOROS
1000 NORTH TAMiami TRAIL SUITE 201
NOKOMIS, FL. 34275 US

Title: VP
THERESA BOROS
1000 NORTH TAMiami TRAIL SUITE 201
NOKOMIS, FL. 34275 US

P 12000064449

Fax To: 850-245-6804
ATTENTION DIANE CUSHING

RE: Boros Enterprises Inc Registration

To Whom It May Concern:

I am writing this letter to request that Boros Enterprises Inc. be approved as the name of my corporation. Boros is my last name and I also own a LLC called Boros Entertainment LLC. The proposed Inc name is being rejected based on another Inc named BO & RO Enterprises. Boros Enterprises is a completely different name and should not be rejected. Please approve the proposed Inc. name.

You can reach me anytime at 941-350-1556.

Sincerely,
Shaun Boros
shaun@scanco.com

RECEIVED
12 JUL 24 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA