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NIEVES, MELON TAX & ACCOUNTING SERVICES, INC. 439 W. VINE ST. KISSIMMEE, FL 34741

February 21, 1997

Florida Department of State Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100002096131--3 -02/25/97-01016-010 *****70.00 ******70.00

Dear sirs:

Enclosed you will find the articles of incorporation for Bora Hills, Inc., along with a check for \$70.00 for filing, certified copy, and registered agent designation fees.

Please send acknowledgement to:

Nieves, Melon Tax & Accounting Services, Inc. 439 W. Vine St. Kissimmee, Florida 34741

Prof 21/97

97 FEB 24 ANTO: 22
SECRETARY OF STATE
ASSEE, FLORID

ARTICLES OF INCORPORATION

FILED

OF

97 FEB 24 AM 10: 22

BORA HILLS, CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator makes, acknowledges, and files with the Department of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I Name and Address

The name of this corporation shall be Bora Hills, Corp., and its principal place of business shall be 5750 Major Blvd., Suite 305, Orlando, Florida, 32819; but it may establish branch offices at any other points deemed advisable by its board of directors within the State of Florida.

ARTICLE II Term of Existence

This corporation shall have a perpetual existence.

ARTICLE III Nature of Business

The purpose or purposes for which the corporation is organized is to engage or transact in any and all lawful activities or business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the State, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV Capital Structure

The maximum number of shares of stock that this corporation is authorized to have at any one time is ONE THOUSAND (1000) shares of common stock, having no par value.

ARTICLE V
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Lydia Boragina. The street address of the initial registered office of this corporation is 5750 Major Blvd., Suite 305, Orlando, Florida, 32819.

ARTICLE VI Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1), except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

Name Lydia Boragina

Address 5750 Major Blvd., Suite 305 Orlando, Florida 32819

ARTICLE VIII Incorporator

The name and street address of the incorporator is:

Name Lydia Boragina

Address 5750 Major Blvd., Suite 305 Orlando, Florida 32819

ARTICLE IX Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, propose by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this 2 st day of FEBRUARY, 1997.

Lydia Boragina, Incorporator

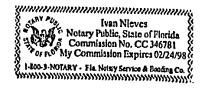
STATE OF FLORIDA COUNTY OF OSCEOLA

Before me personally appeared Lydia Boragina, to me well known and known to me to be the individual described in and who executed the above foregoing Articles of Incorporation, and acknowledged before me that the above individual executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 2/ 57 day of FEBRUARY . 1997.

Notary Public, State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING ASENT USON WHOM PROCESS MAY BE SERVED.

In compliance with the Florida Business Corporation Act, Athe following is submitted:

That Bora Hills, Corp., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Orlando, State of Florida, has named Lydia Boragina, located at 5750 Major Blvd., Suite 305, Orlando, Florida, 32819, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Lydia Boragina, Registered Agent