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ACCOUNT NO. : 072100000032

REFERENCE : 555499 7137422

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : October 6, 1997

ORDER TIME : 3:47 PM

ORDER NO. : 555499-005

CUSTOMER NO: 7137422

100002313691--3

CUSTOMER: Mr. Raul A. De La Campa  
RAUL A. DE LA CAMPA, C.P.A.,  
P.A.  
444 Brickell Avenue  
Suite 51-430  
Miami, FL 33131

DOMESTIC FILING

NAME: BORELLI ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 OCT -7 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 8N OCT -7 1997

ARTICLES OF INCORPORATION

OF

BORELLI ENTERPRISES, INC.

**FILED**

97 OCT -7 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BORELLI ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9390 S.W. 148th St.  
Miami, FL 33176

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 shares of common stock, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dwight Borelli  
9390 S.W. 148th St.  
Miami, FL 33176

ARTICLE V INCORPORATOR(S)

The name and street address( of the incorporator. to these Articles of Incorporation is :

Dwight Borelli  
9390 S.W. 148th St.  
Miami, FL

The undersigned has executed these Articles of Incorporation this

9th day of September, 1997.

 President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BORELLI ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

DWIGHT BORELLI  
(NAME)

9390 S.W. 148th St.  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33176  
(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE

President

DATE \_\_\_\_\_

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 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.

SIGNATURE 

DATE \_\_\_\_\_

REGISTERED AGENT FILING FEE: \$35.00

FILED  
97 OCT - 7 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA