

2/24/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BOROX CORPORATION

AUDIT NUMBER.....H98000003704

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... (5)

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(5)

ARTICLES OF INCORPORATION

OF

**BOROX CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**BOROX CORPORATION**

The principal place of business of this corporation shall be 21212 Harbor Way #142 Aventura, FL 33180.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 21212 Harbor Way #142 Aventura, FL 33180 and the name of the initial registered agent of the corporation at that address is Edgar Pezua.

Prepared by:  
Carlos Alberto Rodriguez, Esq.  
175 Fontainebleau Bld. # 2-G-8  
Miami, FL 33172 - (305) 552-9793  
Bar No.: 997560

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**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Edgar Pezua  
President

21212 Harbor Way #142  
Aventura, FL 33180

Lidia A. Pezua  
Secretary

21212 Harbor Way #142  
Aventura, FL 33180

**ARTICLE VII - INCORPORATOR**

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

Edgar Pezua  
21212 Harbor Way #142  
Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of February, 1998.

  
\_\_\_\_\_  
Incorporator

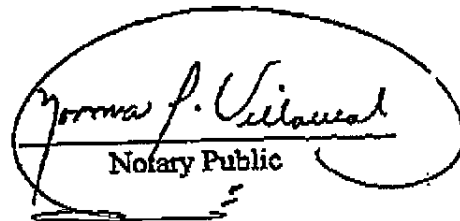
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STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Edgar Pezua, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal in the state and county aforesaid this 18th day of February, 1998.

  
Notary Public

My commission expires:



NORMA J. VILLANUEVA  
My Comm. Exp. 5/27/99  
Bonded By Service Ins  
No. CC466941  
☐ Personally Known ☒ Other I.D.

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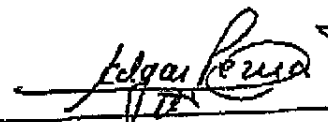
**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

**WITNESSETH:**

That BOROX CORPORATION desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Edgar Pezua/21212 Harbor Way #142 Aventura, FL 33180 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 18th day of February, 1998.

  
\_\_\_\_\_  
Resident Agent

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