

P98000024984

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

100002457701--6
-03/16/98-01027-011
*****78.75 *****78.75

SUBJECT: BORGES MIAMI INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: IAN MEDINA
Name (Printed or typed)

P.O. Box 800221
Address

Miami, Florida 33280
City, State & Zip

954-961-1580
Daytime Telephone number

FILED
98 MAR 16 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

QN 3-17-98

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

BORGES MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 800221
Miami, Florida 33280

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

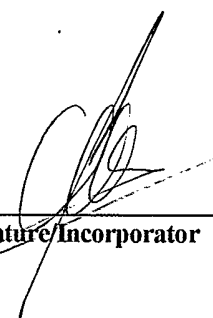
The name and Florida street address of the initial registered agent are:

Joe/ Sanders, CPA
1625 N. Commerce Pkwy. #225
Weston, Florida, 33326

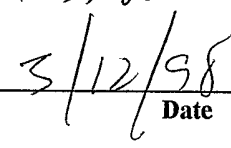
ARTICLE V INCORPORATOR

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

IAN MEDINA
P.O. Box 800221
Miami, Florida 33280



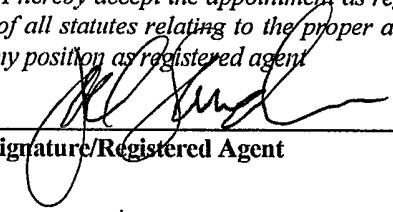
Signature/Incorporator



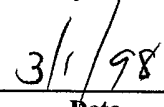
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent



Date