

TRANSMITTAL LETTER

P.98 0000 49928

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

200002544282--1
-06/02/98-01058-010
*****78.75 *****78.75

SUBJECT: SORA THE ORIGINAL WINE SAK Corp.,
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -2 AM 8:20

FILED

FROM: Rosa P. Fernandez
Name (Printed or typed)

3001 N. Oakland Forest Dr. 303
Address

Ft. Lauderdale, FL 33309
City, State & Zip

(954) 733-0813
Daytime Telephone number

F. CHESSEB JUN 4 1998

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

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.

FILED
98 JUN -2 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BORA THE ORIGINAL WINE SAK CORP.

ARTICLE II PRINCIPAL OFFICE

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

Mailing Add.

3001 N. Oak Forest Dr. Apt. 303 ; P.O. Box 491023
Ft. Laud, FL 33309 ; Ft. Lauderdale, FL
33349-1023

ARTICLE III SHARES

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

Uncertain number of shares 1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

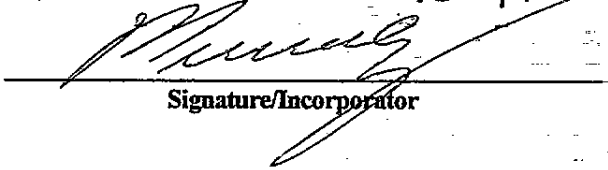
The name and Florida street address of the initial registered agent are:

Sandra Fernandez
3001 N. Oak Forest Dr. / Apt. 303
Ft. Lauderdale, FL 33309

ARTICLE V INCORPORATOR

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

Rosa P. Fernandez / Sandra Fernandez
3001 N. Oakland Forest Dr. Apt. 303
Ft. Lauderdale, FL 33309


Signature/Incorporator

5 / 26 / 98
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

5 / 26 / 98
Date