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ACCOUNT NO. : 072100000032

REFERENCE : 921573 80382A

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 PM 12:18

ORDER DATE : August 10, 1998

ORDER TIME : 10:32 AM

ORDER NO. : 921573-005

CUSTOMER NO: 80382A

CUSTOMER: Jon A. Hinden, Esq
GOODMAN WEBBER & HINDEN

P. O. Box 8549

Pembroke Pines, FL 33084-0549

100002611511--2

DOMESTIC FILING

NAME: BORALLA, 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: Deborah Schroder

EXAMINER'S INITIALS:

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8-10
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ARTICLES OF INCORPORATION
OF

BORALLA, INC.

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BORALLA, INC.

The address of the principal office of this corporation shall be 16400 Collins Avenue, Apartment 1244, North Miami Beach, Florida 33160 and the mailing address of the corporation shall be the same.

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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4430 SW 64th Avenue, Davie, Florida 33314, and the name of the initial registered agent of the corporation at that address is Jon A. Hinden, Esquire.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

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 elected or appointed are:

Montserrat Boralla
16400 Collins Ave.
Apartment 1244
North Miami Beach, FL 33160

Pres/Sec/Treas - Director

Dave Van de Wouw
16400 Collins Ave.
Apartment 1244
North Miami Beach, FL 33160

Vice Pres - Director

ARTICLE VII. INCORPORATOR

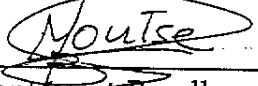
The name and street address of the incorporator to these Articles of Incorporation:

Montserrat Boralla
16400 Collins Ave.
Apartment 1244
North Miami Beach, FL 33160

IN WITNESS WHEREOF, the undersigned agent of Boralla, Inc., has hereunto set his hand and seal on this 21st day of August, 1998.

BORALLA, INC.

By: _____


Montserrat Boralla,
as Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Jon A. Hinden, Esquire, having a business office at the address set forth herein and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Jon A. Hinden

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