

Division of Corporations

P99000041772

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000010617 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : KENNETH W. MCCOY, P.A.
Account Number : I19990000061
Phone : (305) 362-1841
Fax Number : (305) 362-0432

FILED
99 MAY - 7 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BORUBA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

H99000010617 1

ARTICLES OF INCORPORATION
OF
BORUBA, INC.

ARTICLE I - NAME & ADDRESS

THE NAME AND ADDRESS OF THE CORPORATION SHALL BE:

BORUBA, INC.
15150 N.W. 79 COURT, SUITE 195
MIAMI LAKES, FL 33016

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED
ACCORDING TO LAW AND ITS EXISTENCE UPON FILING DATE.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY
AND ALL LAWFUL BUSINESS .

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF
FIFTY CENTS (\$0.50), PAR VALUE, COMMON STOCK WHICH SHALL BE DESIGNATED
"COMMON SHARES".

ARTICLE V - POWER OF SHAREHOLDERS

THERE SHALL BE NO BOARD OF DIRECTORS AND ALL AFFAIRS NORMALLY
CONDUCTED BY A BOARD OF DIRECTORS SHALL BE CONDUCTED BY THE
SHAREHOLDERS. THE SHAREHOLDERS SHALL HAVE THE SAME POWER AND
AUTHORITY AS THAT OF A BOARD OF DIRECTORS.

KENNETH W. McCOY, P.A.
15150 N.W. 79 COURT, SUITE 195
MIAMI LAKES, FL 33016
(305) 362-1841
H99000010617 1

FILED
99 MAY - 7 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000010617 1

ARTICLE VI - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY THE OFFICERS AND SHAREHOLDERS OF THE CORPORATION TO THE FULLEST EXTENT AUTHORIZED BY SECTION 607.014, FLORIDA STATUTES. FOR THE PURPOSE OF INTERPRETING THIS ARTICLE AND THE AFOREMENTIONED FLORIDA STATUTE, THE SHAREHOLDER SHALL BE CONSIDERED A DIRECTOR WHEN THE ACTION TAKEN BY HIM FOR WHICH INDEMNIFICATION IS SOUGHT IS ACTION TRADITIONALLY CONDUCTED BY A DIRECTOR.

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

FRANK CHEN
15150 N.W. 79 COURT, SUITE 195
MIAMI LAKES, FL 33016

ARTICLE VIII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

15150 N.W. 79 COURT, SUITE 195
MIAMI LAKES, FL 33016

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

FRANK CHEN

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR, HAS EXECUTED THESE ARTICLES OF INCORPORATION, ON THIS 5 DAY OF MAY 1999.


INCORPORATOR

H99000010617 1

H99000010617 1

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH HEREIN ABOVE, PERSONALLY APPEARED FRANK CHEN, WHO PRODUCED THE FOLLOWING FLORIDA DRIVER'S LICENSE NUMBER C 563-260-58-308-0, KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION OF BORUBA, INC. AND HE/ SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HERE UNTO SET MY HAND AND AFFIXED MY SEAL IN THE STATE AND COUNTY AFORESAID, ON THIS 5 DAY OF MAY, 1999.


NOTARY PUBLIC



OFFICIAL NOTARY SEAL
COMMISSION NO. 0084246
MY COMMISSION EXP. MAR. 31, 2002

H99000010617 1

H99000010617 1

H99000010617 1

REGISTERED AGENT CERTIFICATE

THE UNDERSIGNED HEREBY ACCEPTS THE OFFICE OF REGISTERED AGENT FOR FRANK CHEN AND AGREES TO ACCEPT SERVICE OF PROCESS FOR SAID CORPORATION AT THE PLACE DESIGNATED IN ITS ARTICLES OF INCORPORATION AS ITS PRINCIPAL PLACE OF BUSINESS AND TO ACT IN SAID CAPACITY IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

DATED, AT DADE COUNTY, FLORIDA, ON THIS 5 DAY OF MAY 1999.


FRANK CHEN

FILED
99 MAY -7 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000010617 1