Division of Corporations

#### Florida Department of State

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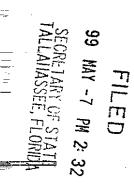
Division of Corporations

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From:

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Account Number : 119990000061 : (305)362-1841 Phone : (305)362-0432 Fax Number



#### FLORIDA PROFIT CORPORATION OR P.A.

BORUBA, INC.

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Certificate of Status	1
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# ARTICLES OF INCORPORATION OF BORUBA, INC.

## ARTICLE 1 - 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.

#### <u> ARTICLE III - PURPOSE</u>

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 99 MAY -7 PH 2: 32
SECRETARY OF STATE
TALLAHASSEE FLORINA

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### 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 NAM	E OF THE P	VITIAL REGIS	TERED AGENT	OF THIS CORPORA	TION AT THAT
ADDRESS IS:	=				<u> </u>

FRANK CHEN

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

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#### 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 <u>C 563-260-58-308-0</u>, 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.

THOMAS MARTIN CLARK OFFICIAL NOTARY SEAL COMMISSION NO. CCM424

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#### 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 \_ DAY OF \_\_\_\_\_\_\_ 1999.

FRANK CHEN

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SECRETARY OF STATE