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SECRET
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: GIRAYORA, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOSUE D GIRABO
Name (Printed or typed)

1720 SWEETBAY WAY
Address

HOOLYWOOD, FL. 33019
City, State & Zip

786-344-9019
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *GIRANORA, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1720 SWEET BAY
HOLLYWOOD, FL. 33019*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CATERING & SPECIAL EVENTS

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*JOSUE O GIRALDO - PRESIDENT
8780 NW 6 LANE APT #206
MIAMI, FL 33123*

*CARLOS E GARDENAS - VICE PRESIDENT
1720 SWEET BAY
HOLLYWOOD, FL 33019*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*JOSUE O. GIRALDO
8780 NW 6 LANE APT #206
MIAMI, FL. 33123*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*JOSUE O. GIRALDO
8780 NW 6 LANE APT #206
MIAMI, FL 33123*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

12-22-2004

Date

[Signature]

Signature/Incorporator

12-22-2004

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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