

Division of Corporations 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.

(((H10000055310 3)))



H100000553103ABCP

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)617-6381

From:

Account Name

: LAZARUS CORPORATE FILING SERVICE.

Account Number : I20000000019 Phone

Fax Number

: (305)552-5973 : (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			
	•	 	 	

FLORIDA PROFIT/NON PROFIT CORPORATIO GINARDO, INC.

Certificate of Status		0
Certified Copy	·	1
Page Count	,	05
Estimated Charge	\$	78.75

MAR 11 2010

Electronic Filing Menu

Corporate Filing Menu

D. A. 规划

FILED

H10000055310

2010 MAR 10 A H: 56

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION OF GINARDO, INC.

The undersigned incorporator to these Articles of Incorporation, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE ONE NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the Corporation shall be: GINARDO, INC. The Principal place of Business shall be located at 232 Andalusia Avenue, Suite 202, Coral Gables, Florida 33134.

ARTICLE TWO DURATION

The duration of the Corporation shall be perpetual.

ARTICLE THREE PURPOSE

The Corporation is organized for the purpose of conducting any and all business investments in the United States of America

ARTICLE FOUR SHARES

The number of shares that this Corporation is authorized to issue is 1000 shares.

ARTICLE FIVE DIRECTORSHIPS

The qualifications for Directors and the method of their election shall be regulated by the Bylaws of the Corporation.

H10000055310

ARTICLE SIX INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the corporation is:

NCG MANAGEMENT, LLC 232 ANDALUSIA AVENUE, SUITE 202 CORAL GABLES, FLORIDA 33134

ARTICLE SEVEN INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

ARTICLE EIGHT OFFICERS

The names Addresses and positions of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary:

NORA GALEGO, ESQ 202 ANDALUSIA AVENUE,

SUITE 202,

CORAL GABLES, FLORIDA 33134

ARTICLE NINE INCORPORATOR

The name and address of the incorporator is

NCG MANAGEMENT, LLC 232 ANDALUSIA AVENUE, SUITE 202 CORAL GABLES, FLORIDA 33134

H10000055310

ARTICLE TEN AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Directors and Officers are subject to this reservation. The Articles or Incorporation may be amended in accordance with the provisions of the laws of the State of Plorida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to Law.

ARTICLE ELEVEN INDEMNIFICATION

The corporation shall indemnify each Officer and Director including former Officers and Directors, to the fully extent permitted by the laws of the State of Florida.

ARTICLE TWELVE COMMENCEMENT OF THE CORPORATE EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

The undersigned Incorporator has executed these Articles of Incorporation this 8th day of March, 2010.

NCG MANAGEMENT, LLC By: GALEGO LAW GROUP, P.A.. As it's MANAGING MEMBER

NORA GALEGO, PRESIDEN

H10000055310

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place business designated herein, I hereby accept the appointment as Registered Agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

NCG MANAGEMENT, LLC By: GALEGO LAW GROUP, P.A.. As it's MANAGING MEMBER

DV.

NORA GALEGO, PRESIDEN

ZOID MAR 10 A II: 56
SECRETARY OF STATE