

N 37734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

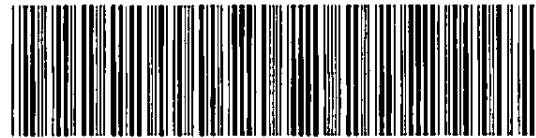
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700384757307

Charter # Only

M37734

Requestor's Name

Address

City

State

ZIP

Phone #

CORPORATION'S NAME

VALIDATION ONLY

09/10/86 00018 010
DOMESTIC FILING
REGISTERED AGENT 3.00
CHARTER TAX 30.00
CHARTER FILING 15.00
CERT/PHOTO COPY 15.00
=====

TOTAL 63.00

☐ PROFIT ☐ NON-PROFIT ☐ AMENDMENT ☐ MERGER
☐ FOREIGN ☐ DISSOLUTION ☐ MARK
☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION
☐ REINSTATEMENT ☐ OTHER
☐ CERTIFIED COPY ☐ PHOTO COPIES ☐ CERTIFICATE UNDER SEAL
☒ WALK IN ☒ WILL WAIT ☐ PICK UP ☐ MAIL OUT ☐ CALL ☐ AFTER 4:30

Name	HR
Availability	HR
Document Examiner	HR
Updater	HR
Updater Verifier	HR
Acknowledgment	11/29/86
W.D. Verifier	

C. TAX _____ \$30
FILING _____ 15
C. COPY _____ 15
R. AGENT _____ 3
TOTAL _____ \$63
BALANCE DUE \$ _____
REFUND \$ _____

ARTICLES OF INCORPORATION
OF
GIORGIO DEVELOPMENT, INC.

FILED
101 SEP -2 1967
SECRETARY OF STATE
MIAMI, FLORIDA

ARTICLE I - NAME

The name of this Corporation is GIORGIO DEVELOPMENT, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 7,500 shares of One Dollar (\$1.00) per value voting common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 S. Bayshore Drive, Miami, Florida 33133 and the name of the initial registered agent of this Corporation at that address is MIGUEL G. FARRA, ESQ.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

MIGUEL G. FARRA, ESQ
2699 S. Bayshore Drive
Suite 500
Miami, Florida 33133

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

MIGUEL G. FARRA, ESQ.
2699 S. Bayshore Drive
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 28th day of August, 1986.


Incorporator and Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and county set forth above, personally appeared MIGUEL G. FARRA, ESQ. known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of September, 1986.

Debra R. Werhanch
NOTARY PUBLIC, State of Florida at Large

My commission expires:

Notary Public, State of Florida at Large
My Commission Expires Oct. 27, 1988
BONDED THROUGH CALLEBERRY, SMILEY
& COMPANY INSURANCE & BOND CO., INC.

CERTIFICATE OF REGISTERED AGENT

OF

GIORGIO DEVELOPMENT, INC.

FILED
101 SEP - 2 10 2 45
SECRETARY OF STATE
MIAMI, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That GIORGIO DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named MIGUEL G. FARRA, ESQ. as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 25th day of August 1986.


MIGUEL G. FARRA, ESQ.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987



DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Mailing Envelope.
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.	
137734 GIORGIO DEVELOPMENT, INC. C/O MIGUEL G. FARRA 2599 S. BAYSHORE DR., SUITE 500 MIAMI, FL 33133		Street Address 21 P.O. Box No. 22 City and State 23 Zip Code 24	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			

3. Is corporation or qualified foreign business in Florida?	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
YES	09-02-1986	

Names of Officers and Directors		Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Eddy Frances		P	1385 Coral Way	Miami, Florida 33145

REGISTERED AGENT INFORMATION		B. Name and Address of New Registered Agent	
A. Name and Address of Current Registered Agent		Name B1	
FARRA, MIGUEL G. 2599 S. BAYSHORE DR. SUITE 500 MIAMI, FL 33133		Street Address 1 (Do NOT use P.O. Box Number) B2	
		Street Address 2 (Do NOT use P.O. Box Number) B3	
		City and State B4	
		Zip Code B5	

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation, incorporated under the laws of the State of Florida, is entitled to the privilege of changing its registered office or registered agent, or both, in the State of Florida, and that such change was authorized by resolution duly adopted by its board of directors on _____.

I, the undersigned, accept the appointment of registered agent, am familiar with, and accept the obligations of, Section 607.025, F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I, the undersigned, being an Officer of the Corporation, do hereby certify that I am authorized to execute this Report as required by Chapter 607, F.S., and that the signature of the undersigned on this Report shall have the same legal effect as if made under oath.

Signature must be typed below.

Eddy Frances

President

Date
February 12, 1987

(351) 858-5655



FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

M37734
GIORGIO DEVELOPMENT, INC.
C/O MIGUEL G. PARRA
2699 S. BAYSHORE DR., SUITE 500
MIAMI, FL 33133

2. Mailing Address (if different from principal office address)
If same as principal office, do not check

DO NOT WRITE IN THIS SPACE

RECEIVED
JUL 13 1988
DIVISION OF CORPORATIONS
SECRETARY OF STATE

3. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

4. Date of Incorporation in Florida
For all corporations, the date of incorporation in Florida is the date of filing of the certificate of incorporation with the Secretary of State.

09/02/1986

5. Federal Employer

Identification Number (FEIN) 59-2718461

6. Date of

Last Report 03/09/1987

7. Name and Address of Registered Agent

Name and Address of Registered Agent

P

VP

1385 CORAL WAY
2600 Douglas Road

MIAMI, FL
CORAL GABLES, FL. 33134

REGISTERED AGENT INFORMATION

PARRA, MIGUEL G.

2699 S. BAYSHORE DR.

SUITE 500

MIAMI, FL 33133

Name 61

Street Address 1 (Do NOT Use P.O. Box Number) 62

Street Address 2 (Do NOT Use P.O. Box Number) 63

City and State 64

FL

Zip Code 65

8. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is incorporated under the laws of the State of Florida, is in good standing, and is not delinquent in the payment of its annual report. I am the duly authorized officer or agent of the corporation, and I am authorized to execute this certificate.

Signature

Notary Public - My Commission Expires

DATE

Witness

Signature of Witness

The undersigned, being a resident of this State, do hereby certify that the above named corporation is incorporated under the laws of the State of Florida, is in good standing, and is not delinquent in the payment of its annual report.

I am the duly authorized officer or agent of the corporation, and I am authorized to execute this certificate.

Signature

[Signature]

Miguel G. Parra

[Signature]

Date

5/5/88

Witness

[Signature]

\$5 Additional Fee
Required for a
Certificate of Status

FLA NOW: ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name of Corporation (Principal Office)

ZIP + 4

H37734 4
GIORGIO DEVELOPMENT, INC.
C/O MIGUEL G. FARRA
2699 S. BAYSHORE DR., SUITE 500
MIAMI, FL 33133-5486

2. Address of Corporation (Principal Office)
3. Address of Corporation (Branch Office)

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

4. Enter Change of Address of Corporation (Principal Office) (Do Not Use for Branch Office)

5. Enter Change of Address of Corporation (Branch Office) (Do Not Use for Principal Office)

6. Enter Change of Address of Corporation (Branch Office) (Do Not Use for Principal Office)

7. Enter Change of Address of Corporation (Branch Office) (Do Not Use for Principal Office)

8. Enter Change of Address of Corporation (Branch Office) (Do Not Use for Principal Office)

9. Enter Change of Address of Corporation (Branch Office) (Do Not Use for Principal Office)

10. Date of Filing 09/02/1988 11. Federal Employer Identification Number (EIN) 59-2718441 12. Date of Last Report 05/16/1988

13. Name and Direct Address of Each Officer and Director as of December 31, 1988	14. Title of Officer and Director as of December 31, 1988	15. Street Address of Each Officer and Director as of December 31, 1988	16. City and State
P. FRANCES, EDDY		1385 CORAL WAY	MIAMI, FL
V. GARCIA, RUBEN E.		2600 DOUGLAS ROAD	CORAL GABLES, FL.

REGISTERED AGENT INFORMATION

17. Name and Address of Current Registered Agent

FARRA, MIGUEL G.
2699 S. BAYSHORE DR.
SUITE 500
MIAMI, FL 33133

18. Name and Address of Former Registered Agent

19. Name and Address of Former Registered Agent

20. Name and Address of Former Registered Agent

21. Name and Address of Former Registered Agent

22. Name and Address of Former Registered Agent

23. If the corporation is a foreign corporation, it must be registered in Florida by filing a statement of qualification with the Department of State. The statement of qualification must be filed in the State of Florida. The statement of qualification must be filed in the State of Florida. The statement of qualification must be filed in the State of Florida.

24. Signature of Registered Agent (Must be signed by the Registered Agent)

25. Signature of Registered Agent (Must be signed by the Registered Agent)

26. Signature of Registered Agent (Must be signed by the Registered Agent)

27. Signature of Registered Agent (Must be signed by the Registered Agent)

28. Signature of Registered Agent (Must be signed by the Registered Agent)

29. Signature of Registered Agent (Must be signed by the Registered Agent)

30. Signature of Registered Agent (Must be signed by the Registered Agent)

31. Signature of Registered Agent (Must be signed by the Registered Agent)

32. Signature of Registered Agent (Must be signed by the Registered Agent)

33. Signature of Registered Agent (Must be signed by the Registered Agent)

34. Signature of Registered Agent (Must be signed by the Registered Agent)

35. Signature of Registered Agent (Must be signed by the Registered Agent)

Ruben E. Garcia

Vice President

2/9/89

(351) 441-2924

36. Signature of Registered Agent (Must be signed by the Registered Agent)

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST.

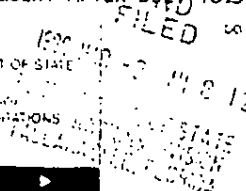
150126127

CORPORATION

ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
200 South
Secretary of State
DIVISION OF CORPORATIONS



Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

M37734 4

ZIP + 4 PRESORT

GIORGIO DEVELOPMENT, INC.
C/O MIGUEL G. FARRA
2699 S. BAYSHORE DR., SUITE 500
MIAMI, FL 33133-5486

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Name and Address of Registered Agent (Do not use any correction type or have to comply with incorrect information)

09/02/1986

59-2718441

FBI Number Applied For
FBI Number Not Applied For

1. Name of Officers and Directors	2. Street Address of Each Officer and Director (Do not use any correction type or have to comply with incorrect information)	3. City and State
P FRANCES, EDDY	1385 CORAL WAY	MIAMI, FL
V GARCIA, RUBEN E.	2601 DOUGLAS ROAD	CORAL GABLES, FL.

REGISTERED AGENT INFORMATION

1. Name of Registered Agent (Do not use any correction type)

FARRA, MIGUEL G.
2699 S. BAYSHORE DR.
SUITE 500
MIAMI, FL 33133

2. Street Address of Registered Agent (Do not use any correction type)

3. Street Address (Do not use P.O. Box if applicable) 22

4. Street Address (Do not use P.O. Box if applicable) 23

City and State 24

FL.

Zip Code 25

5. I, the undersigned, being a resident of this State and being duly qualified, do hereby certify that the above information is correct and true to the best of my knowledge and belief, and that the same is true and correct as of the date of filing of this report.

6. I, the undersigned, being a resident of this State and being duly qualified, do hereby certify that the above information is correct and true to the best of my knowledge and belief, and that the same is true and correct as of the date of filing of this report.

7. I, the undersigned, being a resident of this State and being duly qualified, do hereby certify that the above information is correct and true to the best of my knowledge and belief, and that the same is true and correct as of the date of filing of this report.

8. I, the undersigned, being a resident of this State and being duly qualified, do hereby certify that the above information is correct and true to the best of my knowledge and belief, and that the same is true and correct as of the date of filing of this report.

9. I, the undersigned, being a resident of this State and being duly qualified, do hereby certify that the above information is correct and true to the best of my knowledge and belief, and that the same is true and correct as of the date of filing of this report.

10. I, the undersigned, being a resident of this State and being duly qualified, do hereby certify that the above information is correct and true to the best of my knowledge and belief, and that the same is true and correct as of the date of filing of this report.

Ruben E. Garcia Vice President

(305) 443-2024

\$5 Additional Fee
required for a
Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

KO-731

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation
DOCUMENT # M37734 (4)
ZIP + 4 PRESORT

GIORGIO DEVELOPMENT, INC.
C/O MIGUEL G. FARRA
2699 S. BAYSHORE DR., SUITE 500
MIAMI, FL 33133-5486

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21. Street Address

22. P.O. Box No.

23. City and State

24. Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified
To Do Business in Florida

4. FEI Number

FEI Number Applied For

5

\$8.75

09/02/1986

59-2718441

FEI Number Not Applicable

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over erroneous information.)

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
P	FRANCES, EDDY	1385 CORAL WAY	MIAMI, FL
V	GARCIA, RUBEN E.	2600 DOUGLAS ROAD	CORAL GABLES, FL.

REGISTERED AGENT INFORMATION

7. Name and Address of New Registered Agent

81. Name

82. Street Address 1 (Do NOT Use P.O. Box Number)

83. Street Address 2 (Do NOT Use P.O. Box Number)

84. City

FL

85. Zip Code

FARRA, MIGUEL G.
2699 S. BAYSHORE DR.
SUITE 500
MIAMI, FL 33133

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1505, Florida Statutes.

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE _____

I, _____, certify that the information furnished on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the holder of the controlling interest in the corporation and that I am not a minor or an incompetent person. I am not a resident of the State of Florida.

SIGNATURE _____
Ruben E. Garcia

President

DATE **3/4/91**

305 1558-5600

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status**

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation DOCUMENT # M37734 (4)

GIORGIO DEVELOPMENT, INC.
C/O MIGUEL G. FARRA
2699 S. BAYSHORE DR., SUITE 500
MIAMI FL 33133-5486

2. If Address in Block 1 is incorrect in any way, list it through the correct information and email the correct address below. If it is incorrect, the FILING OF THE CORPORATION CAN BE PUT ON HOLD BY FILING AN AMENDMENT.

21 Mailing Address
22 P.O. Box No.
23 City and State
24 Zip Code

3. Date of Incorporation or Qualification to Do Business in Florida 09/02/1986

4. If you are correcting information, please indicate through the incorrect information and your corrected address in Block 2

5a. Date of Annual Report 03/07/1991
5b. Filer Number 59-2718441
5c. Filer Number Agency Fee
5d. Filer Number Filing Application
5e. \$6.75 Annual Fee (Required for a Certificate of Status or Report)

6. Name and Street Address of Each Officer and Director (Do not leave any blank space in order to fill in later to cover any report of change of name)			
1	2	3	4
Name	Street Address of Each Officer and Director (Do not leave any blank space in order to fill in later to cover any report of change of name)	City and State	
P	FRANCES, EDDY	1385 CORAL WAY	MIAMI, FL
V	GARCIA, RUBEN E.	2600 DOUGLAS ROAD	CORAL GABLES, FL
		14 N.E. 1st Avenue, Suite 303	Miami, FL 33132-2404

REGISTERED AGENT INFORMATION

FARRA, MIGUEL G.
2699 S. BAYSHORE DR.
SUITE 500
MIAMI, FL 33133

7. Name and Address of Registered Agent
81 Name
82 Street Address (Do NOT type P.O. Box Number)
83 Street Address (Do NOT type P.O. Box Number)
84 City
85 State
86 Zip Code

8. If you are correcting information, please indicate through the incorrect information and your corrected address in Block 7

9. If you are correcting information, please indicate through the incorrect information and your corrected address in Block 8

10. If you are correcting information, please indicate through the incorrect information and your corrected address in Block 9

SIGNATURE

Ruben E. Garcia President

305 858-5600

File Now. Filing Fee after May 1 is \$225.00

CORPORATION ANNUAL REPORT 1993		 DEPARTMENT OF STATE Division of State DIVISION OF CORPORATIONS		RECEIVED REC. OF STATE CORPORATIONS DIV. TALLAHASSEE, FLA. FEB 03	
1. Corporation Mailing Address of Corporation GIORGIO DEVELOPMENT, INC. C/O MIGUEL G. FARRA 2699 S BAYSHORE DR STE 500 MIAMI FL 33133-5421				DOCUMENT # M37734 (4)	
DO NOT WRITE IN THIS SPACE					
2. Filing Fee \$200.00 ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE				3. Date of Incorporation or Quasi-incorporation 09/02/1986	
2a. Principal Place of Business 26				3a. Date of Last Meeting 06/22/1992	
2b. Mailing Address 27				4. Filing Number 592718441	
2c. City & State 28				5. Certificate of Status Desired ☐ \$8.75 ☒ \$5.00 May Be Added to Form	
2d. Zip 29				6. Tax Status with IRS (Check one) 7. Tax Exempt Status ☐ \$138.75 Supplemental Fee Not Required ☒ No	
2e. Country 30				8. This corporation has liability for federal income tax ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent FARRA, MIGUEL G. 2699 S. BAYSHORE DR. SUITE 500 MIAMI FL 33133				10. Name and Address of Last Registered Agent	
11. I, the undersigned, being a resident of this State, do hereby certify that the foregoing is a true and correct statement of the facts and circumstances of the corporation as of the date of filing of this report, and that the same are true and correct to the best of my knowledge and belief.				12. Signature DATE	
13. OFFICERS AND DIRECTORS				14. OFFICERS AND DIRECTORS CHANGES	
13a. Name P. FRANCES, EDDY 1385 CORAL WAY MIAMI FL				14a. Name P. FRANCES, EDDY 1385 CORAL WAY MIAMI FL	
13b. Name V. GARCIA, RUBEN E. 14 NE 1ST AVE 3303 MIAMI FL				14b. Name V. GARCIA, RUBEN E. 14 NE 1ST AVE 3303 MIAMI FL	
13c. Name				14c. Name	
13d. Name				14d. Name	
13e. Name				14e. Name	
13f. Name				14f. Name	
13g. Name				14g. Name	
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13by. Name				14by. Name	
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FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

LOCAL REPORT
1994



DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

ORGANIZATION

DOCUMENT #
M37734 (4)

C/O MIGUEL G. FARFA
2600 S. BAYSHORE DR., SUITE 500
MIAMI FL 33133

Principal Place of Business
C/O MIGUEL G. FARFA
2600 S. BAYSHORE DR., SUITE 500
MIAMI FL 33133

RECEIVED
FILED
94 MAY -1 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Date incorporated or organized 08/02/1986	3a. Date of Last Filing 03/02/1993
4. FID Number 59-2718441	5. Certificate of Status Desired \$8.75 ☒ ☐
7. Highest License Fee \$38.75 \$5.00 May Be Added to Filing	8. This corporation has been: ☒ Yes ☐ No

8. Name and Address of Current Registered Agent FARFA, MIGUEL G. 2600 S. BAYSHORE DR. SUITE 500 MIAMI FL 33133	10. Name and Address of New Registered Agent
--	--

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original of the above-captioned document as the same appears in the records of the Department of State, and that the same has been duly filed for record in the office of the Secretary of State.

12. CHANGES TO OFFICERS AND DIRECTORS IN 12	DATE
P. FRANCES, EDDY 1385 CORAL WAY MIAMI FL	
V. GARCIA, RUBEN E. 14 NE 1ST AVE 3300 MIAMI FL	

SIGNATURE:

Ruben E. Garcia
Ruben E. Garcia

4/28/94 305 858-5600

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



Department of Banking
Secretary of State
Division of Corporations

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53 MAY -1 AM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M37734 (4)

GIORGIO DEVELOPMENT, INC.

Principal Office Address
C/O MIGUEL G. FARRA
2699 S. BAYSHORE DR., SUITE 500
MIAMI FL 33133

Mailing Address
C/O MIGUEL G. FARRA
2699 S. BAYSHORE DR., SUITE 500
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

1. Date of Incorporation	2. Date of First Meeting
09/02/1996	05/01/1998
3. Filing Number	59-2718441
4. Certificate of Status Granted	\$8.75 Additional Fee Required
5. Election Certificate Filing Fee	\$5.00 Additional Fee Required
6. The corporation has liability for a corporation under S. 607.01, Florida Statutes	☒ Yes ☐ No

FARRA, MIGUEL G.
2699 S. BAYSHORE DR.
SUITE 500
MIAMI FL 33133

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
FARRA, MIGUEL G. 2699 S. BAYSHORE DR. SUITE 500 MIAMI FL 33133	

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the articles of incorporation of the corporation named herein, as the same appear in the records of the Department of Banking, State of Florida.

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
P FRANCES, EDDY 1385 CORAL WAY MIAMI FL	1. NAME 2. STREET ADDRESS 3. CITY, STATE, ZIP
V GARCIA, RUBEN E. 14 NE 1ST AVE 3303 MIAMI FL	4. NAME 5. STREET ADDRESS 6. CITY, STATE, ZIP
	7. NAME 8. STREET ADDRESS 9. CITY, STATE, ZIP
	10. NAME 11. STREET ADDRESS 12. CITY, STATE, ZIP
	13. NAME 14. STREET ADDRESS 15. CITY, STATE, ZIP
	16. NAME 17. STREET ADDRESS 18. CITY, STATE, ZIP
	19. NAME 20. STREET ADDRESS 21. CITY, STATE, ZIP
	22. NAME 23. STREET ADDRESS 24. CITY, STATE, ZIP
	25. NAME 26. STREET ADDRESS 27. CITY, STATE, ZIP
	28. NAME 29. STREET ADDRESS 30. CITY, STATE, ZIP

SIGNATURE:

Ruben E. Garcia

4/27/95 (42) 02-000