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FILED

00 APR 27 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 2000

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-04/27/00--01009--006
140.00 **70.00

Re: GIRALDO ENTERPRISE INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of GIRALDO ENTERPRISE INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



DORA M CORDERO

1703 E RIVER DR, MARGATE, FL 33063-
2827

4/27/00

ARTICLES OF INCORPORATION

OF

GIRALDO ENTERPRISE INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is GIRALDO ENTERPRISE INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1703 E RIVER DR, MARGATE, FL 33063-2827.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

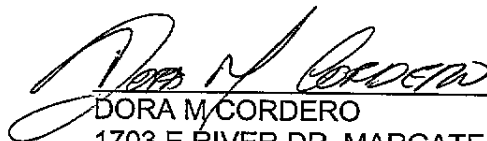
The address of the initial registered office of the Corporation is 1703 E RIVER DR, MARGATE, Florida 33063-2827, and the name of the Corporation's initial registered agent for service of process at such address is DORA M CORDERO.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
DORA M CORDERO, 1703 E RIVER DR, MARGATE, FL 33063-2827.

IN WITNESS WHEREOF, I have hereunto set my hand this 24 day of

April, 2000.



DORA M CORDERO
1703 E RIVER DR, MARGATE, FL 33063-2827

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is: GIRALDO ENTERPRISE INC.
2. The name of the registered agent and office is:

DORA M CORDERO
1703 E RIVER DR, MARGATE, Florida 33063-2827

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


4/24/00