

P000000043633

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H00000023850 1)))

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)922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
00 MAY - 1 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GIRALDILLA INVESTMENTS, INC.

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

5

H000 00023850

ARTICLES OF INCORPORATION OF
GIRDILLA INVESTMENTS, INC.

ARTICLE I - NAME

The name of this Corporation is **GIRDILLA INVESTMENTS, INC.**

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of no par common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Francisco R. Marin and the street address of the initial registered office of this Corporation is 534 NW 136th Place, Miami, Florida 33182.

THIS INSTRUMENT PREPARED BY:
J. L. QUINTANA, ESQUIRE
QUINTANA & ASSOCIATES, P.A.
338 MINORCA AVENUE
CORAL GABLES, FL. 33134
TELEPHONE (305) 446-0300
FLORIDA BAR #768987

FILED
00 MAY - 1 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000 00023850

H00000023850

**PAGE TWO OF ARTICLES OF INCORPORATION
OF GIRALDILLA INVESTMENTS, INC.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

NAMES:

Francisco R. Marin

ADDRESSES:

534 NW 136th Place
Miami, Florida 33182

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The person signing these articles is Francisco R. Marin and his street address is 534 NW 136th Place, Miami, Florida 33182.

ARTICLE XI - OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 534 NW 136th Place, Miami, Florida 33182. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

H00000023850

H00000023850

PAGE THREE OF ARTICLES OF INCORPORATION
OF GIRALDILLA INVESTMENTS, INC.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 21 day of April, 2000.

Francisco R. Marin

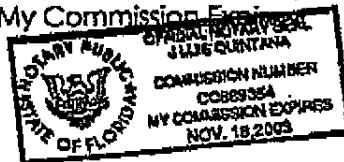
STATE OF FLORIDA)
)
COUNTY OF DADE) ss.

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared Francisco R. Marin known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of GIRALDILLA INVESTMENTS, INC. and 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 21 day of April, 2000.

NOTARY PUBLIC, State of Florida

Printed Name of Notary Public
My Commission Expires



H00000023850

H000 00023850

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

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

First, that GIRALDILLA INVESTMENTS, INC., a Corporation, 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 Francisco R. Marin, located at 534 NW 136th Place, Miami, Florida 33182, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

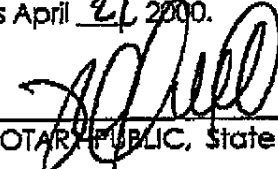
Dated this April 27 2000.



Francisco R. Marin

FILED
00 MAY -1 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED before me this April 27 2000.



NOTARY PUBLIC, State of Florida
Printed Name of Notary Public

NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NUMBER 00029354
MY COMMISSION EXPIRES NOV. 18, 2008
J LUIS QUINTANA

H000 00023850