

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

200003393652--5 -09/14/00--01091--003 \*\*\*\*\*\*7N.AA \*\*\*\*\*\*70.00

SUBJECT:	THE GIRALDA GROUP  (PROPOSED CORPOR	ATÉ NAMÉ – <u>MÚST INCL</u>	UDE SUFFIX)
Enclosed is an  \$\frac{1}{2} \$70  Filing 1		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM: DARA BARNES

Name (Printed or typed)

PO BOX 43-1098

Address

SOUTH MIAMI, FL 33243-1098

City, State & Zip

305-667-8255

Daytime Telephone number

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

9,14

## 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:

THE GIRALDA GROUP, INCORPORATED

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: PO BOX 43-1098 SOUTH MIAMI, FL 33243-1098

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DARA BARNES: PRESIDENT

BENJAMIN ORTIZ: V.PRESIDENT

5900 SW 73 STREET #106 SOUTH MIAMI, FL 33143

REGISTERED AGENT ARTICLE VI

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

DARA BARNES

5900 SW 73 STREET #106 SOUTH MIAMI, FL 33143

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DARA BARNES

5900 SW 73 STREET #106 SOUTH MIAMI, FL 33143

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/Incorporator