

# P020000009199

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**GIRO FLECHA, INC.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 2002

FAS-T

SUBJECT: GIRO FLECHA, INC.  
REF: W02000002108

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan  
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FAX Aud. #: E02000021495  
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**ARTICLES OF INCORPORATION**

**OF**

**GIRO FLECHA, INC.**

**ARTICLE I - NAME**

The name of this corporation is **GIRO FLECHA, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1606 12<sup>th</sup> Fairway, Wellington, Florida, 33414.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of this initial registered office of this corporation is 1606 12<sup>th</sup> Fairway, Wellington, Florida, 33414, and the name of the initial registered agent of this corporation at that address is CAROLS ARELLANO, II.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation is:

CARLOS ARELLANO, II  
1606 12<sup>th</sup> Fairway  
Wellington, Florida 33414

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**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator signing these articles is: CARLOS ARELLANO, II, 1606 12<sup>th</sup> Fairway, Wellington, Florida, 33414.

**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 - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22<sup>nd</sup> day of January, 2002.

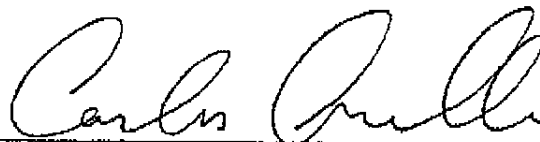
  
CARLOS ARELLANO, II, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 **GIRO FLECHA, INC.**
2. The name and address of the registered agent and office is:

CARLOS ARELLANO, II  
1606 12<sup>th</sup> Fairway  
Wellington, Florida 33414



CARLOS ARELLANO, II - Incorporator

Dated: January 22, 2002

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



CARLOS ARELLANO, II. Registered Agent.

Dated: January 22, 2002

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