

PO2000111733

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 16 AM 8:09

Requester's Name

My Corporation.com

30141 Agoura Road, Suite 205
Agoura Hills, California 91301

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-09/26/02--01061--004
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials

W0228324

D. WHITE OCT 17 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 16 AM 8:09

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

MY CORPORATION.COM
30141 AGOURA RD STE 205
AGOURA HILLS, FL 91301

SUBJECT: GIRALDA CORPORATION
Ref. Number: W02000028324

We have received your document for GIRALDA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

INCORPORATOR SIGNATURE REQUIRED

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 802A00055204

ARTICLES OF INCORPORATION
OF
Giralda Corporation

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 16 AM 8: 09

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Giralda Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2899 Collins Avenue, Suite 1114
Miami Beach, Florida 33140

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1000 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Maria A. Fontanilla
2899 Collins Avenue Suite 1114
Miami Beach, Florida 33140

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

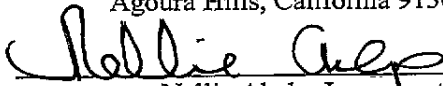
The name and Florida street address of the initial registered agent is:

Maria A Fontanilla
2899 Collins Avenue, Suite 1114
Miami Beach, Florida 33140

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

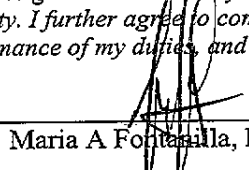


Nellie Akalp, Incorporator

10.10.02

Date

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.


Maria A Fontanilla, Registered Agent

10.14.02

Date