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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN 21 PM 1:38

APPROVED  
AND  
FILED

## **TRANSMITTAL LETTER**

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

**SUBJECT: GIRLIECO, INCORPORATED**

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50  
Filing Fee, & Certificate of Status & Certified Copy

**FROM: ROSA A. TORRES**

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**300 Bayview Drive, #1502**

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**Sunny Isles Beach, Florida 33160**

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**305-949-1668**

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APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION**  
**OF**  
**GIRLIECO, INCORPORATED.**

03 JAN 21 PM 1:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is **GIRLIECO, INCORPORATED.**

**ARTICLE II**

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III**

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of Directors.

**ARTICLE IV**

The corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE V**

The initial street address of the principal office of this corporation shall be: 300 Bayview Drive, #1502, Sunny Isles Beach, FL 33160, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI**

The number of Directors may be altered from, time-to-time, by-Laws adopted by the Shareholders, however, the corporation shall have no less than (1) Director at any time.

**ARTICLE VII**

The name and post office of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

**ROSA A. TORRES**

300 Bayview Drive,  
#1502, Sunny Isles Beach, FL 33160

**SONIA FARDALES**

300 Bayview Drive,  
#1502, Sunny Isles Beach, FL 33160

**ARTICLE VIII**

The name and subscriber of these Articles of Incorporation is as follows:

**ROSA A. TORRES**

300 Bayview Drive,  
#1502, Sunny Isles Beach, FL 33160

**ARTICLE IX**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**ROSA A. TORRES**

300 Bayview Drive,  
#1502, Sunny Isles Beach, FL 33160

**ARTICLE X**

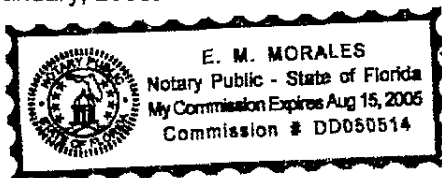
This corporation's existence will commence upon filing of the Articles of Incorporation.

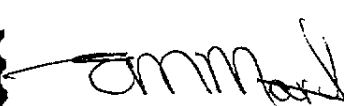
THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true:

  
\_\_\_\_\_  
ROSA A. TORRES

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROSA A. TORRES, personally known to me to be the person described in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 15<sup>th</sup> day of January, 2003.



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

APPROVED  
AND  
FILED

Print Name: E. M. Morales 03 JAN 21 PM 1:39

My commission expires: August 15, 2005

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

GIRLIECO, INCORPORATED desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Sunny Isles Beach, County of Dade, State of Florida, has named herself, **ROSA A. TORRES, 300 Bayview Dr., #1502, Sunny Isles Beach, FL 33160** as its agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service for the above state corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

By: 

ROSA A. TORRES