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# **ARTICLES OF INCORPORATION**

FILED

OF

# **EVENTS BY GIRAU, INC.**

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The undersigned subscriber to these Articles of TALLAHASSEE, FLORIDA incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

# **ARTICLE I. NAME**

The name of the corporation shall be:

**EVENTS BY GIRAU, INC.** 

### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100.00) shares of common stock having a par value of One Dollar (1.00) per share. The corporation will begin business with One Hundred shares at One Dollar (1.00) per share or One Hundred Dollars (100.00).

# **ARTICLE IV. ADDRESS**

The street address of the initial mailing offices of the corporation shall be 6437 S.W. 25<sup>th</sup> Street, Miami, FL 33155 and the name of the initial registered agent of the corporation at that address shall be Lourdes Girau de Torres hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation.

Register Agent

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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# ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

Pres/Treasurer

Lourdes G. de Torres

6437 S.W. 25th Street

Miami, FL 33155

Vice-President

Mailyn Torres

6437 S.W. 25th Street

Miami, FL 33155

Secretary

**ILanis Torres** 

6437 S.W. 25th Street

Miami, FL 33155

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Lourdes G. de Torres, 5001 S.W. 74<sup>th</sup> Ct.,Suite#202., Miami, FL 33155.

December 4, 2003