

Florida Department of State

Division of Corporations Public Access System

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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.

GIRASSOLES CORP.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GIRASSOLES CORP.

ARTICLE I. - CORPORATE NAME

The name of this corporation is:

GIRASSOLES CORP.

ARTICLE II. - NATURE OF BUSINESS AND POWERS

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock of no par value per share.

ARTICLE IV. - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Virgilio Vara, 5757 Collins Avanue #404, Miami, FL 33140. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. - BOARD OF DIRECTORS

This corporation shall have I director initially. The number of directors may be increased or diminished from time to time by the Sylaws adopted by the Stockholders, but shall never be less

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than one.

ARTICLE VII. - INITIAL DIRECTOR

The name of the initial director of this Corporation and their street address is:

NAME

ADDRESS

Virgilio Vara

5757 Collins Avenue #404 Miami, FL 33140

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

ADDRESS

Virgilio Vara

5757 Collins Avenue #404 Miami, FL 33140

ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders

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ARTICLE X: - PRINCIPAL OFFICE ADDRESS

The principal office address of the Corporation is, as follows:

5757 Collins Avenue #404, Miami, FL 33140

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on this day of 3/2 _____, 2004.

Virgilio Vara INCORPORATOR

ACKNOWLEDGEMENT OF REGIETERED AGENT

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

Virgilio Vara Registerod grent Registero