

P04000074696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

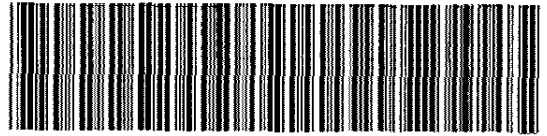
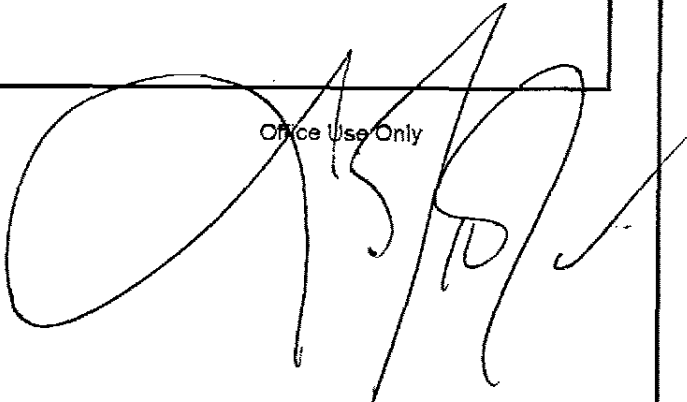
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/07/04--U1041--009 #235.25

2004 MAY -7 A 10:26
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TALLAHASSEE, FLORIDA

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04 MAY -7 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip Phone #

OFFICE USE ONLY

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

- 1. Girardo Corporation
(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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R. A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
GIRALDO CORPORTION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2521 LICOLN STREET STE. 117., HOLLYWOOD, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:
500 SHARES TO \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FABIO A. GIRALDO, AS PRESIDENT WITH 50% OWNER SHARES, MARIA ROSE LLAMAS, AS VICE PRESIDENT WITH 25% OWNER SHARES AND DIEGO A. GIRALDO, AS SECRETARY WITH 25% OWNER SHARES. ALL OFFICER WITH ADDRESS AT: 2521 LINCOLN STREET STE.#117., HOLLYWOOD, FL 33020.

ARTICLE VI REGISTERED AGENT

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

FABIO A GIRALDO
2521 LINCOLN STREET STE.#117., HOLLYWOOD, FLORIDA 33020

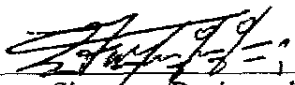
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FABIO A GIRALDO
2521 LINCOLN STREET STE.#117., HOLLYWOOD, FL 33020

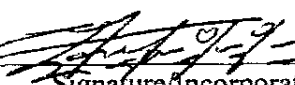
2009 MAY -7 A 10: 26
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

* 

Signature/Registered Agent

Date

* 

Signature/Incorporator

Date