

# P05000039429

Florida Department of State  
Division of Corporations  
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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 15 AM 8 44

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## FLORIDA PROFIT CORPORATION OR P.A.

### GIRO LATINO, CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
GIRO LATINO, CORPORATION

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE I

THE NAME OF THE CORPORATION IS:

GIRO LATINO, CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPOTATION, IN THIS STATE SHALL BE:

1020 WHITE STREET (FRONT)  
KEY WEST, FL 33040

ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

MARIA L. MORENO  
1020 WHITE STREET (FRONT)  
KEY WEST, FL 33040

JUAN CARLO LOPEZ  
1400 PATRICIA STREET  
KEY WEST, FL 33040

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ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF FOUR DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

MARIA C. MORENO - PRESIDENT  
1020 WHITE STREET (FRONT)  
KEY WEST, FL 33040

VICTOR H. ALFARO LEIVA - VICE-PRESIDENT  
1020 WHITE STREET (FRONT)  
KEY WEST, FL 33040


JUAN CARLO LOPEZ - SECRETARY - TREASURER  
1400 PATRICIA STREET  
KEY WEST - FL 33040

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

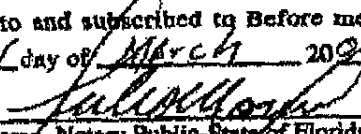
1020 WHITE STREET (Front)  
KEY WEST, FL 33040

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS ELEVEN DAYS OF MARCH, 2004.

  
Maria L. Moreno  
Incorporator

  
Juan Carlo Lopez  
Incorporator

  
Date

Sworn to and subscribed to Before me  
This 11 day of March 2004  
  
Julio Moran, Notary Public - State of Florida



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: GIRO LATINO, CORP.
2. The name and address of the registered agent and office is:

MARIA L. MORENO

1020 WHITE STREET (Front)

KEY WEST, FLORIDA, 33040

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.

SIGNATURE

MARIA L. MORENO

DATE:

3/14/05

Sworn to and subscribed to Before me

This 14 day of

MARCH

2005

Julio Moran, Notary Public - State of Florida



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