

FD 60000/6/60

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FLORIDA PROFIT/NON PROFIT CORPORATION

giraldo's enterprises, inc.

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February 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: GIRALDO'S ENTERPRISES, INC.
REF: W06000004991

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(4)

ARTICLES OF INCORPORATION

OF

GUS GIRALDO'S ENTERPRISES, INC.

FILED OF STATE
SECRETARY OF CORPORATIONS
09 FEB - 2 PM 12:43

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

GUS GIRALDO'S ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

264 BEACON BLVD.
MIAMI, FLORIDA. ZIP. 33135-1529

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares common stock having \$ 1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

GUSTAVO GIRALDO
264 BEACOM BLVD.
MIAMI, FL. ZIP. 33135-1529

ARTICLE VII

The name and address of the initial board of director(s) shall be:

GUSTAVO GIRALDO - PRESIDENT
SECRETARY
TREASURER

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

GUSTAVO GIRALDO
264 BEACOM BOULEVARD
MIAMI, FL. ZIP. 33135-1529

The undersigned has executed these Articles of Incorporation this 30th
day of JANUARY, 2006.


INCORPORATOR

TOTAL P.05

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

GUS GIRALDO'S ENTERPRISES, INC.

(Name of Corporation)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 FEB -2 PM 12:43

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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