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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION

alvaro j giraldo, p.a.

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ARTICLES OF INCORPORATION
OF
ALVARO J GIRALDO, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

ALVARO J GIRALDO, P. A.

The principal place of business and mailing address of this corporation shall be:

431 NE 132ST
NORTH MIAMI, FL 33161

ARTICLE II

The nature of business of the corporation and the objects and purposes proposed to be transacted by said corporation are:

- 1- To engage in every aspect of the general services of Real Estate Sales Associate legally authorized in the State of Florida.
- 2- To engage in any activity or business permitted for professional service corporations under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares of Common Stock, each have \$ 1.00 par value.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

Prepared by : Talieson Advisory Corp. (Yolanda Duran- Accountant)
9655 South Dixie Highway, Suite, 101, Pinecrest, FL 33156

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ARTICLE VI

The corporation shall have one director. The number of director may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

Alvaro J Giraldo

431 NE 132ST
NORTH MIAMI, FL 33161

PRESIDENT/SECRETARY


ARTICLE VII

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are) :

Alvaro J Giraldo

431 NE 132ST
NORTH MIAMI, FL 33161

Signature of Incorporator

 2/10/06

Prepared by : Talieson Advisory Corp. (Yolanda Duran- Accountant)
9655 South Dixie Highway, Suite 101, Pinecrest, FL 33156

ARTICLE VIII

The name and addresses of the subscribers to these Articles of Incorporation:

ALVARO J GIRALDO	431 NE 132 ST
	NORTH MIAMI, FL 33161

ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

Prepared by : Talieson Advisory Corp. (Yolanda Duran- Accountant)
9655 South Dixie Highway, Suite 101, Pinecrest, FL 33156

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

Pursuant to the provisions of Section 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 agent/registered office, in the State of Florida.

The name of the corporation is:

ALVARO J GIRALDO P.A.

1. The name and the address of the registered agent and office is:

ALVARO GIRALDO
700 NE 90 ST
MIAMI, FL 33138

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



ALVARO GIRALDO
(Registered Agent)

DATE

2/18/06

Prepared by: Talleson Advisory Corp. (Yolanda Duran- Accountant)
9655 South Dixie Highway, Suite 101 Pinecrest, FL 33156

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