## Florida Department of State

Division of Corporations
Public Access System

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060000800803)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Dermas

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/NON PROFIT CORPORATION

GIANRIMO CORP.

D. WHITE MAR 28 2006

Certificate of Status	O .
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H06000080080 3

## 06 MAR 27 AM 11: 28

## ARTICLES OF INCORPORATION OF GIANRIMO CORP.

SECRETARY OF STATE TALL AHASSEE. FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation is GIANRIMO CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal physical and mailing address of this corporation is:

1024 SW 13th Street
Boca Raton, FL 33486

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME

**ADDRESS** 

Richard E Cueva President, Secretary 1024 SW 13th Street Boca Ration, FL 33486

06 MAR 27 AM II: 28

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and Florida street address of the initial registered agent are:

Richard E Cueva 1024 SW 13th Street Boca Raton, FL 33486

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Richard E Cueva 1024 SW 13th Street Boca Raton, FL 33486

Richard E gueva

March 25th 2006 Date

#### ACKNOWLEDGMENT:

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.

Richard & Cysva