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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

D. WHITE AUG -4 2006

FLORIDA PROFIT/NON PROFIT CORPORATION

girsra enterprises, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
GIRSA ENTERPRISES, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: GIRSA 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:

6001 N.W. 37th St. Suite 101
Miami, Florida, Zip. 33166

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:

PIEDAD GIRON
6001 N.W. 37th St. Suite No. 101
Miami, Fl. Zip. 33166

ARTICLE VII

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

PIEDAD GIRON - PRESIDENT
CESAR GIRON - SECRETARY
TREASURER
6001 N.W. 37th St. Suite No. 101
Miami, Fl. Zip. 33166.

ARTICLE VIII

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

PIEDAD GIRON
6001 N.W. 37th St. Suite No. 101
Miami, Fl. Zip. 33166

The undersigned has executed these Articles of Incorporation this 3rd
day of AUGUST, 20 06.



INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GIRSA ENTERPRISES, INC.

(Name of Corporation)

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.

Shirley G. Givens

REGISTERED AGENT

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