

FD6000/30803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

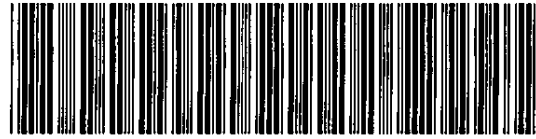
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/12/06--01014--008 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 12 PM 3:19

A handwritten signature in black ink, appearing to be 'VH' or similar initials.

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Giralda Management Group, Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Alex Rodriguez  
Name (Printed or typed)

P.O. Box 347705  
Address

Miami, FL 33234-7705  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:  
Giralda Management Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
Address: 5700 SW 75 Street, Miami, FL 33143  
Mailing Address: P.O. Box 347705, Miami, FL 33234-7705

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Retail

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
1000 Shares @ \$1.00 par value

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):  
Alex Rodriguez - President & Secretary  
Alan Perez - Vice President

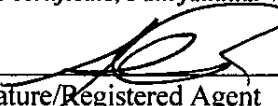
**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Alex Rodriguez  
5700 SW 75 Street  
Miami, FL 33143


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Alex Rodriguez  
5700 SW 75 Street  
Miami, FL 33143

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

09/27/06  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

09/27/06  
\_\_\_\_\_  
Date