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To: Division of Corporations  
 Fax Number : (850) 617-6381

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

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DIVISION OF CORPORATION

## FLORIDA PROFIT/NON PROFIT CORPORATION

la giraldilla pharmacy, inc.

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Estimated Charge	\$70.00

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Corporate Filing Menu

Help

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**ARTICLES OF INCORPORATION**  
**OF**

08 AUG 13 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LA GIRALDILLA PHARMACY, INC.**

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: LA GIRALDILLA PHARMACY, 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: 1034 S.W. 137<sup>th</sup> COURT, MIAMI, FL 33184.

**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 is 100 shares common stock having an individual par value of \$1.00.

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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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: OSCAR A. CABRERA, 28880 S.W. 164<sup>th</sup> AVENUE, HOMESTEAD, FL 33033.

**ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRESIDENT**

JUDIMITH B. HERNANDEZ

1034 S.W. 137<sup>th</sup> COURT  
MIAMI, FL 33184

**VICE PRESIDENT**

JULIO RODRIGUEZ

1034 S.W. 137<sup>th</sup> COURT  
MIAMI, FL 33184

**ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 13<sup>th</sup> DAY OF AUGUST, 2008.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

FILED

08 AUG 13 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**LA GIRALDILLA PHARMACY, INC.**

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 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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