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2009 JUL 17 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUL 20 2009

## COVER LETTER

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

SUBJECT: The Girard Group, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Madai Girard  
Name (Printed or typed)  
6175 NW 167 Street suite 624  
Address  
Miami, FL 33015  
City, State & Zip  
305-828-2559  
Daytime Telephone number  
mcgirard@aol.com  
E-mail address: (to be used for future annual report notification)

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

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## **ARTICLES OF INCORPORATION**

Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I**

THE GIRARD GROUP, INC.

### **ARTICLE II**

6175 NW 167 STREET SUITE G26  
MIAMI, FLORIDA 33015

### **ARTICLE III**

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America

### **ARTICLES IV**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, and which common stock shall be of \$1.00USD par value per share.  
All stock is to be issued a fully paid and exempt from assessment

### **ARTICLE V**

GARY I. GIRARD – PRESIDENT/ DIRECTOR  
14422 ROSEWOOD ROAD  
MIAMI LAKES, FL 33014

MADAI C. GIRARD – VICE PRESIDENT/ DIRECTOR  
14422 ROSEWOOD ROAD  
MIAMI LAKES, FL 33014

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TALLAHASSEE, FLORIDA

**ARTICLE VI**

REGISTERED AGENT  
MADAI C. GIRARD – 14422 ROSEWOOD ROAD  
MIAMI LAKES, FL 33014


**ARTICLE VII**

GARY I. GIRARD – 14422 ROSEWOOD ROAD  
MIAMI LAKES, FL 33014

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

7-14-2009  
Date

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

7/14/2009  
Date