

**Electronic Articles of Incorporation
For**

P12000080530
FILED
September 24, 2012
Sec. Of State
jshivers

GIRALDA RETAIL MANAGEMENT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GIRALDA RETAIL MANAGEMENT INC

Article II

The principal place of business address:

2230 SOUTHWEST 57 AVENUE
MIAMI, FL. 33155

The mailing address of the corporation is:

2230 SOUTHWEST 57 AVENUE
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

ROLAND LOSAS
2230 SOUTHWEST 57 AVENUE
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROLAND LOSAS

Article VI

The name and address of the incorporator is:

ROLAND LOSAS
2230 SOUTHWEST 57 AVENUE

MIAMI, FLORIDA 33155

Electronic Signature of Incorporator: ROLAND LOSAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD DIAZ
2230 SOUTHWEST 57 AVENUE
MIAMI, FL. 33155

Title: VP
ROLAND LOSAS
2230 SOUTHWEST 57 AVENUE
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

09/23/2012