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FLORIDA PROFIT/NON PROFIT CORPORATION
GIRWAY HOLDINGS INC.

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Corporate Filing Menu

Help

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**ARTICLES OF INCORPORATION OF
GIRWAY Holdings Inc.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: GIRWAY Holdings Inc.

ARTICLE II

The mailing address and principal place of business of this corporation shall be 305 Alcazar Avenue, Suite 3, Coral Gables, Florida 33134

ARTICLE III

The corporation is authorized to issue one class of stock that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Carlos J. Villanueva, P.A.
305 Alcazar Avenue, Suite 3
Coral Gables, Florida 33134

ARTICLE V

The corporation's initial Board of Directors shall consist of One Director whose name and address is:

Adriana Goncalves
3240 SW 186 Terrace
Miramar Florida 33029

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ARTICLE VI

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

Carlos J. Villanueva, Esq.
305 Alcazar Avenue, Suite 3
Coral gables, Florida 33134

ARTICLE VII

The name and addresses of the initial officers of the corporation are as follows:

Adriana Goncalves
President and Secretary
3240 SW 186 Terrace
Miramar Florida 33029

ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is the result of intentional misconduct, self dealing or illegal actions.

The undersigned incorporator, Carlos J. Villanueva, Esq. has executed these Articles of Incorporation on this 11th day of December, 2012.



Carlos J. Villanueva, Esq.
Incorporator

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE
A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF
FLORIDA.**

1. The name of the corporation is: GIRWAY Holdings Inc.
2. The name and the Florida street address of the initial registered agent is:

Carlos J. Villanueva, P.A.
305 Alcazar Avenue, Suite 3
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for GIRWAY Holdings Inc. at the place designated in this certificate, 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.



Carlos J. Villanueva, Esq.

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