

P16000013218

(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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11/10/15--01018--004 **128.75

16 FEB -9 PM 2:24
RECEIVED
STATE
SECRETARY

W115-76038

MD 2/10

COVER LETTER

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

SUBJECT: Domestication of Girasol Building Corp.

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

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Girasol Building Corp.

Name (printed or typed)

c/o Reinhardt LLP

Address

44 Wall Street, 10th FL

City, State & Zip

New York, NY 10005

Daytime Telephone Number

afiocchi@reinhardtllp.com

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2015

GIRASOL BUILDING CORP.
C/O REINHARDT LLP
44 WALL STREET, 10TH FL
NEW YORK, NY 10005

SUBJECT: GIRASOL BUILDING CORP.
Ref. Number: W15000076038

We have received your document for GIRASOL BUILDING CORP. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 815A00024489



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2015

GIRASOL BUILDING CORP.
C/O REINHARDT LLP
44 WALL STREET, 10TH FL
NEW YORK, NY 10005

SUBJECT: GIRASOL BUILDING CORP.
Ref. Number: W15000076038

We have received your document for GIRASOL BUILDING CORP. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The "REGISTERED AGENT" must match the name as it is filed in our records. The attached print-out shows the name used in the State of Florida.

Remove the "c/o" from the section for the name to be listed.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 815A00024489

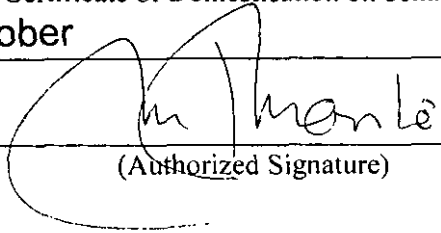
CERTIFICATE OF DOMESTICATION

The undersigned, Marco Del Monte, President
(Name) (Title)
of Girasol Building Corp. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 24, 2009.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Girasol Building Corp.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Girasol Building Corp.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Girasol Building Corp.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the _____ day of October, 2015.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Girasol Building Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

G.C. Consultants and Advisors, Inc.

1001 Brickwell Bay Dr., Suite 1706

Miami, FL 33131

Mailing Address

G.C. Consultants and Advisors, Inc.

1001 Brickwell Bay Dr. Suite 1706

Miami, FL 33131

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The Corporation shall be authorized to transact all legal business of any nature.

16 FEB -9 11 2:24
RECEIVED
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Marco Del Monte

Viale Furio Camillo, 54

Rome, Italy 00181

Title/Name

President, Treasurer, and Secretary

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

G.C. Consultants and Advisors, Inc.

1001 Brickell Bay Dr., Suite 1706

Miami, FL 33131

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:


Andrea Flocchi, Esq., c/o Reinhardt LLP

44 Wall Street, 10th FL

New York, NY 10005


16 FEB -9 PM 2:24
STATE
SECRETARY
FLOIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

01/14/16
Date



Signature/Incorporator

01/14/16
Date