

P.970000 22357

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GIRO INVESTMENTS, INC. <sup>Group</sup>  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

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☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
97 MAR 12 AM 11:25  
TALLAHASSEE, FLORIDA  
STATE  
SECRETARY

W97-682

RECEIVED  
97 MAR 11 AM 11:20  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 11, 1997

LAZARUS CORPORATE INDUSTRIES, INC.  
890 SW 87 AVE., STE. 16  
MIAMI, FL 33174

SUBJECT: GIRO INVESTMENTS, INC  
Ref. Number: W97000005682

We have received your document for GIRO INVESTMENTS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 097A00012345

RECEIVED  
97 MAR 12 10 14 AM '97  
DIVISION OF CORPORATIONS

FILED  
97 MAR 12 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
OF

GIRO INVESTMENTS GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) The following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: GIRO INVESTMENTS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

41 SOUTH ROYAL PONCIANA BLVD.  
MIAMI , FLORIDA 33166.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

ONE HUNDRED SHARES NO PAR VALUE.

ARTICLE IV- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

LUIS GIRO  
41 SOUTH ROYAL PONCIANA BLVD.  
MIAMI, FL. 33166.

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR (S) TO THESE  
ARTICLES OF INCORPORATION IS (ARE):

LUIS GIRO  
41 SOUTH PONCIANA BLVD  
MIAMI, FL. 33166.

THE UNDERSIGNED HAS (HAVE) EXECUTED THIS ARTICLES OF INCORPORATION  
THIS: 10<sup>th</sup> OF March 1997 AT MIAMI, DADE, FLORIDA.

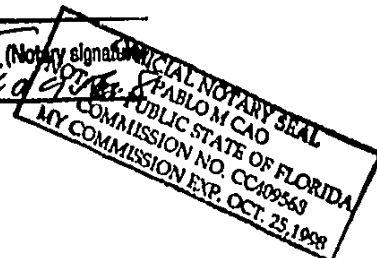
SIGNATURE/TITLE  
LUIS GIRO- OFFICER

*Luis Giro*

State of Florida / County of Dade  
The foregoing Instrument was acknowledged before me this  
31<sup>st</sup> 1997 by Luis Giro  
Personally Known ☒ OR Produced Identification ☐  
Type of I. D. Produced Notary signature

Printed name & Comm. #

cc 409563



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, of florida statues, the undersigned corporation, organized under the laws of the STATE OF FLORIDA, submits the following statement in designating the registered office/registered agent, in the STATE OF FLORIDA

1.- The name of the corporation is: GIRO INVESTMENTS GROUP, INC.

2.- The name and address of the Registered agent and office is  
LUIS GIRO  
41 SOUTH ROYAL PONCIANA BLVD  
MIAMI. FL 33166.

SIGNATURE

*Luis Giro*  
CORPORATE OFFICER

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISSIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLOGATIONS OF MY POSITIONM AS REGISTERED AAGENT.

SIGNATURE

*Luis Giro*  
DATE \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 12 AM 11:25

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