

P98000003149



**THE UNITED STATES
CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE : 658593 7142580

COST LIMIT : \$ 70.00

ORDER DATE : January 12, 1998

ORDER TIME :: 12:34 PM

000002397090--8

ORDER NO. : 658593-005

CUSTOMER NO: 7142580

CUSTOMER: Mr. Jose Martinez
MR. JOSE MARTINEZ
14420 S.w. 78th Avenue
Miami, FL 33158

DOMESTIC FILING

NAME: GIRIVILLA ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

FILED
98 JAN 12 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 12 PM 1:19
RECEIVED
DIVISION OF CORPORATIONS

FILED

98 JAN 12 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GIRIVILLA ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GIRIVILLA ASSOCIATES, INC.

The address of the principal office of this corporation shall be 14420 Southwest 78th Avenue, Miami, Florida 33158, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 14420 Southwest 78th Avenue, Miami, Florida 32301, and the name of the initial registered agent of the corporation at that address is Jose Martinez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jose Martinez 14420 Southwest 78th Avenue,
Dir. Miami, Florida 33158

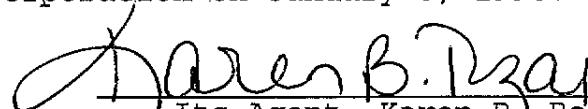
Ilsa M. Ramirez -- 14420 Southwest 78th Avenue,
Dir. Miami, Florida 33158

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hayes Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 6, 1998.



Its Agent, Karen B. Rozar

LH/chs

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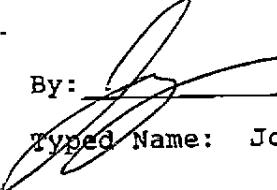
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Jose Martinez, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GIRIVILLA ASSOCIATES, INC.

Jose Martinez is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Jose Martinez