

P98000105127

OFFICE USE ONLY (Document #)

HAZARDUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

8320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002715673--3
-12/18/98--01037--019
*****78.75 *****78.75

OFFICE USE ONLY

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

1. E. GIRALDO ASSOCIATES, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS

☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS

☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/
QUALIFICATION

☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

98 DEC 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION
98 DEC 18 AM 10:40

FILED

RECEIVED

12/18

ARTICLES OF INCORPORATION

E. GIRALDO ASSOCIATES, 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:

E. GIRALDO ASSOCIATES, INC.

FILED
98 DEC 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

8700 SW 133 AVE RD BUILDING# 10
APT# 309
MIAMI, FL 33183

ARTICLE III SHARES

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

ONE THOUSAND SHARE AT ONE DOLLAR PER VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUGO VILLALBA
8700 SW 133 AVE RD. BLG# 8 APT# 408
MIAMI, FL 33183

PREPARED BY:

DAISY BOVEA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAIRO A NAVARRO/VICE PRÉSIDENT
9794 SW 156 CT
MIAMI, FL 33196

ERNESTO GIRALDO/PRESIDENT
8700 SW 133 AVE RD BLG# 10
APT# 309
MIAMI, FL 33183

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ERNESTO GIRALDO/PRESIDENT
8700 SW 133 AVE RD BLG# 10
APT 309
MIAMI, FL 33183

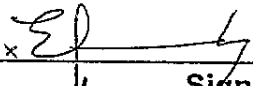
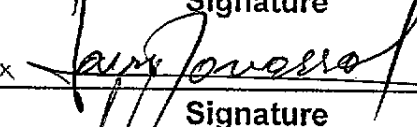
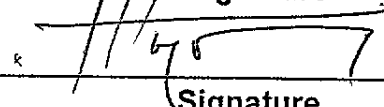
JAIRO NAVARRO/V.PRESIDENT/45%
9794 SW 156 CT
MIAMI, FL 33196

HUGO VILLALBA/DIRECTOR/10%
8700 SW 133 AVE RD BLG# 8 APT 8
MIAMI, FL 33183

LEDYS M REYES/SECRETARY
8820 SW 123 CT #306
MIAMI, FL 33186

ERNESTO GIRALDO AND LEDYS M REYES/45% FOR BOTH

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10TH day of DECEMBER, 1998.

x  _____
Signature
x  _____
Signature
x  _____
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: E. GIRALDO ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

HUGO VILLALBA

(NAME)

8700 SW 133 AVE RD BLG# 8 APT# 408

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33183

(CITY/STATE/ZIP)

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 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 A REGISTERED AGENT.

SIGNATURE [Signature]

DATE DECEMBER 10, 1998

FILED
DEC 18 PM 12:50
CLERK OF STATE
TALLAHASSEE FLORIDA