

**TRANSMITTAL LETTER**  
*P99000046/69*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 17 PM 3:22

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

**SUBJECT:** IMPORTACIONES GIRALDO, INC  
(Proposed corporate name - must include suffix)

800002877868--B  
-05/18/99--01004--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** ANGEL NUNEZ, ESQ  
Name (Printed or typed)

11996 GLENMORR DRIVE  
Address

CORAL SPRINGS, FL 33071  
City, State & Zip

(954) 345-3652  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

D. BROWN MAY 20 1999

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**IMPORTACIONES GIRALDO, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

20810 NW SAN SIMEON WAY, HOUSE 101, NORTH MIAMI BEACH, FLORIDA 33179

### ARTICLE III SHARES

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

**1000 shares of common stock having no par value per share.**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be:

**11996 Glenmore Drive  
Coral Springs, Florida 33071., and the name of the registered agent of the corporation is  
Angel Nunez.**

### ARTICLE V INCORPORATOR

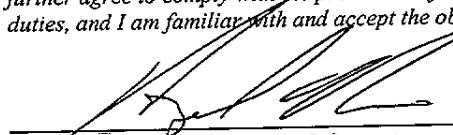
The name and address of the incorporator to these Articles of Incorporation is:

Victor Samuel Giraldo-Duke  
Carrera 15 #12-67  
Cali, Colombia

  
Signature/Incorporator

13-05-99  
Date

*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 registered agent.*

  
Signature/Registered Agent

5/13/99  
Date

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