

Division of Corporations

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Florida Department of State
Division of Corporations
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99 MAY 24 PM 12:05
SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GIRALDO & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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B. McKnight MAY 24 1999

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**ARTICLES OF INCORPORATION
OF
GIRALDO & ASSOCIATES, INC.**

The undersigned incorporator hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The names of this corporation shall be:

GIRALDO & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2405 SW. 128TH AVE
MIAMI, FL 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares of common stocks having par value of one dollar (\$1.00).

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation may begin business shall not be less than \$100.00.

ARTICLE V NATURE OF BUSINESS

This corporation may engage in any legal activity for the purpose of transacting any and all lawful business in the State of Florida and under the laws of the United States of America.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be:

INES ELVIRA GIRALDO DIAZ
2405 SW. 128TH AVE
MIAMI, FL 33175

ARTICLE VII INCORPORATOR(s)

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

INES ELVIRA GIRALDO DIAZ
2405 SW. 128TH AVE
MIAMI, FL 33175

PREPARED BY
IMC
8306 MILLS DR.

SUITE 148
MIAMI, FL 33183

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ARTICLE VIII DIRECTOR(s)

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

INES ELVIRA GIRALDO DIAZ
2405 SW. 128TH AVE
MIAMI, FL 33175
(Director)

The undersigned incorporator has executed these Articles of Incorporation this _____ day
of _____, 19_____.

Ines Elvira Giraldo Diaz
(Signature / Incorporator) INES ELVIRA GIRALDO DIAZ

99 MAY 24 PM 12: 05
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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 the capacity. I further agree to comply with the provisions of all status 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.

Ines Elvira Giraldo Diaz Date: _____
Registered Agent INES ELVIRA GIRALDO DIAZ

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