

# P99000087706

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**GIRALONGO ENTERPRISES, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 4, 1999

FAS-T CORP

SUBJECT: GIRALONGO ENTERPRISES, INC.  
REF: W99000022828

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The person designated as registered agent in the document and the person signing as registered agent must be the same.

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Becky McKnight  
Document Specialist

---FAX Aud. #: H99000024754  
Letter Number: 299A00048018

ARTICLES OF INCORPORATION  
OF

**GIRALONGO ENTERPRISES, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**GIRALONGO ENTERPRISES, INC.**

The principal place of business of this corporation shall be:

**2901 SW 8TH STREET, MIAMI, FL 33135**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**100 SHARE AT (\$10.00) PER VALUE**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**MARIA CRISTINA LONGO  
PRES/TRE/SEC.  
2901 SW 8TH STREET  
MIAMI, FL 33135**

**THIS DOCUMENT PREPARED BY:  
S.G. GROUP, INC. 525 NW 27TH AVE., MIAMI, FL 33125**

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

MARIA CRISTINA LONGO  
PRESIDENT/TREASURER/SECRETARY  
2901 SW 8TH STREET  
MIAMI, FL 33135

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have)  
executed these Articles of Incorporation this 29TH  
day of SEPTEMBER, 1999

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
MARIA CRISTINA LONGO  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

GIRALONGO ENTERPRISES, INC.

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

CARLOS GIRALT, 20300 SW 84TH AVE. MIAMI, FL 33189

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE

*Carlos Giralt*  
 Carlos Giralt

TITLE AGENT (registered agent)

DATE SEPTEMBER 29TH, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Maria Cristina Longo*  
 Maria Cristina Longo

DATE SEPTEMBER 29TH, 1999

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