

P. 96000064319

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

TALLAHASSEE, FLORIDA
08/01/96-01018-021
***122.50 ***122.50

Office Use Only

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

1. ANDES INTERNATIONAL AIR CONDITIONING
(Corporation Name) (Document #)

2. SYSTEMS, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

TALLAHASSEE, FLORIDA
08 AUG - 1 AM 11:14
STATE OF FLORIDA

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

08 AUG - 1 AM 11:14
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

96 AUG -1 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ANDES INTERNATIONAL AIR CONDITIONING SYSTEMS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ANDES INTERNATIONAL AIR CONDITIONING SYSTEMS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Roberto Sarabia
4995 N.W. 72 Ave. Suite 405
Miami, Fl 33166

The Principal office shall be:

4995 N.W. 72 Ave. Suite 405
Miami, Fl 33166

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) person, and the name and address of the person who is to serve as an initial director is:

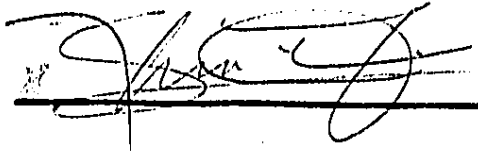
Roberto Sarabia	P/VP/T
Charles Navarrete	Secretary

4995 N.W. 72 Ave. Suite 405
Miami, Fl 33166

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

Roberto Sarabia
4995 N.W. 72 Ave. Suite 405
Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 31 day of July, 19 96.



The name of the corporation is: ANDES INTERNATIONAL AIR CONDITIONING SYSTEMS, INC.

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

(NAME)

Roberto Sarabia

(P.O. BOX NOT ACCEPTABLE)

4995 N.W. 72 Ave. Suite 405

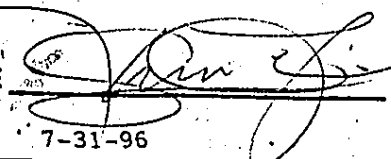
(CITY/STATE/ZIP)

Miami, Fl 33166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



DATE

7-31-96

P96000064319

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

October 1, 1997

ANDES INTERNATIONAL AIR CONDITIONING SYSTEMS, INC.
6405 NW 36 ST
202-G
MIAMI, FL 33168

SUBJECT: ANDES INTERNATIONAL AIR CONDITIONING SYSTEMS, INC.
Ref. Number: P96000064319

Debit Memo #: 81023-1

This is to inform you that check #2255 in the amount of \$550.00 submitted with the annual report for ANDES INTERNATIONAL AIR CONDITIONING SYSTEMS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 1, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00048307