

PD6000069601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

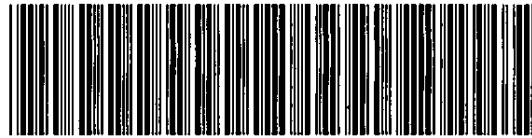
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500074443215

05/16/06--01014--010 **87.50

FILED
06 MAY 16 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cd. 519

COVER LETTER

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

SUBJECT: RM ANDINA FINANCIAL CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CARLOS H. MORALES

Name (Printed or typed)

1088 E. ALTAMONTE DR. SUITE 105

Address

ALTAMONTE SPRINGS, FLORIDA 32701

City, State & Zip

(407) 970-4959

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RM ANDINA FINANCIAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1088 E. ALTAMONTE DR. SUITE 105
ALTAMONTE SPRINGS, FLORIDA 32701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Company may engage in or transact in FINANCIAL SERVICES, or all law activities or business permitted under the laws of United States in the State of Florida or any other State, County, Territory or Nation.

ARTICLE IV SHARES

The number of shares of stock is:

Number of shares 1,000.....Class Common par value \$ 1.00 dollar.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The initial board of Director is:

1. AR Alvaro Rivas Abogados Ltda./ Alvaro Rivas General Manager 51%
calle 93 A. # 14-17 Of. 603 Bogota, Colombia.
2. Carlos H. Morales/ Broker 49%
1516 Jupiter Ave. Deltona, FL 32738

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CARLOS H. MORALES
1088 E. ALTAMONTE DR. SUITE 105
ALTAMONTE SPRINGS, FL 32701

ARTICLE VII INCORPORATOR

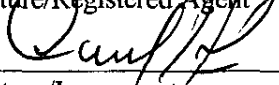
The name and address of the Incorporator is:

CARLOS H. MORALES
1088 E. ALTAMONTE DR. SUITE 105
ALTAMONTE SPRINGS, FL 32701

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

FILED
06 MAY 16 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/12/06

Date

05/12/06

Date