

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238 Phone : (305)591-9448 Fax Number : {954}753-3447

FLORIDA PROFIT CORPORATION OR P.A.

ANDECO CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

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:

ANDECO CORP.

The principal place of business of this corporation

910 West Avenue Suite 1000

Miami Beach FL 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any 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: 1000.

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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): Andrew Russo whom resides at 910 West Avenue Suite 1000 Miami Beach FL 33139.

ARTICLE VI INCORPORATOR (S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Andrew Russo whom resides at 910 West Avenue Suite 1000 Miami Beach FL 33139.

in Witness Whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this ______ day of ______, 2003.

Signature(s) of Incorporator(s)

Andrew Russo / President/Incorporator/

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ANDECO CORP.
- 2. The name and address of the registered agent and office is:

Andrew Russo 910 West Avenue Suite 1000 Miami Beach FL 33139

SIGNATUR	B: UPR		: <u>•</u>	<u> </u>
TITLE: /Re	gistered Agent			
Date:	6/16/03	· · ·		. <u> </u>

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:	4000
Date:	6/16/03

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