

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000033660

Andino Logistics, Inc

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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APR 03 2000
T. SMITH

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL

SUBJECT: ANDINO LOGISTICS, INC.
Ref. Number: W00000008181

We have received your document for ANDINO LOGISTICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 700A00016928

Corrected

RECEIVED
00 APR - 3 AM 10:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANDINO LOGISTICS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above-named corporation, a corporation organized under the law 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.

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 II.

The general nature of the business and objects and purposes proposed to be transacted and carried out by Andino Logistics, Inc., are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, to wit: To engage in and transact any and all lawful business.

Said corporation shall further have the following powers:

1. To have perpetual succession by its corporate name;
2. To sue and be sued, complain, and defend in its corporate name and in all actions or proceedings;
3. To purchase, take receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;
4. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

5. To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute 607.141;
6. To purchase, take, receive, subscribe for or otherwise acquire, own, hold, use, employ, sell, mortgage, lend pledge or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, government district, or municipality or of any instrumentality thereof;
7. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its franchises and income;
8. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;
9. To conduct business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
10. To select or appoint officers and agents of the corporation and define their duties and fix their compensation;
11. To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state;
12. To make donations for the public welfare or for charitable, scientific, or educational purposes;
13. To transact any lawful business which the board of directors shall find will be in aid of governmental policy;
14. To pay pensions and establish general plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees and for any of the directors, officers and employees of its subsidiaries;
15. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;
16. To have and exercise all powers necessary or convenient to effect its purposes;

17. To indemnify any person who, by reason that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014.

ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 1,000 shares, having an individual par value of \$0.01.

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

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this Corporation shall be: Barry Lieber, 2250 S.W. 3rd Ave., #300, Miami, FL 33129.

ARTICLE VI

The Initial Board of Directors and Officers shall consist of a total of two (2) persons and the name and address of the persons who are to serve as initial directors and officers are as follows: Santiago Fernando Troya Rodriguez, and Hector Jimenez, 14355 N.W. 15th St, Pembroke Pines, FL 33028.

ARTICLE VII

The address of the principal office of this corporation is:

14355 N.W. 15th St.
Pembroke Pines, FL 33028

ARTICLE VIII

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

Barry T. Lieber, Esq.
2250 S.W. Third Ave., #300
Miami, FL 33129

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 16 day of March, 2000.

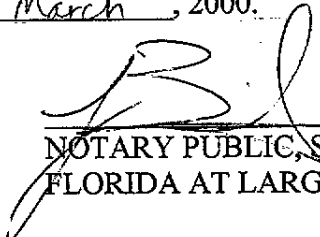

Barry T. Lieber, Esq.

STATE OF FLORIDA)

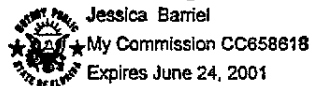
COUNTY OF MIAMI/DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Barry T. Lieber, who is personally known to me and is the person who executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 16 day of March, 2000.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said act;

First, that Andino Logistics, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, situated in Broward County, State of Florida has named Barry Lieber, located in the City of Miami, County of Miami/Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:


Barry T. Lieber

00 APR -3 PM 4:04
STATE OF FLORIDA
TALLAHASSEE, FLORIDA