

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations
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To: Division of Corporations
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EFFECTIVE DATE
5-25-00

From: Account Name : YOLANDA M. CARRENO, INC.
Account Number : 072056002466
Phone : (305) 554-4032
Fax Number : (305) 227-9813

2000 MAY 26 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ANDREW & SONS BLOCK CORP.

Certificate of Status	1
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FAX AUDIT NO. H000000290262

EFFECTIVE DATE

5-25.00

ARTICLES OF INCORPORATION
OF
ANDREW & SONS BLOCK CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 26 AM 9:53

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The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Status of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: ANDREW & SONS BLOCK CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of these Articles on the 25th of May, 2000.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) Of transacting any or all business mermitted under the lsws of the United States of America and the laws of the State of Florida.
- b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal proper of every kind, nature, and description wheresoever located, both

Yolanda M. Carreno, Inc.
12260 S. W. 6th St. #118
Miami, Fl. 33184
Phone (305) 554-4032

-1-

FAX AUDIT NO. H00000290262

FAX AUDIT NO. H000000290262

tangible and intangible, and including those in action, either as owner, broker, agent or factor.

c) In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs, and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale of other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, at no par value which shall be designated as "common Stock".

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12260 S. W. 8th St. #118
Miami, FL 33184
Phone (305) 554 4022

-2-

FAX AUDIT NO. H000000290262

FAX AUDIT NO. 400000029026 2**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is: 8181 N W So. River Drive #E-547, Miami, Fl. 33166 and the name of the initial registered agent of this corporation at that address is: ANDRES MORA

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initial. The number of director(s) may be either increased or diminished from time to time by the bylaws. The name(s) and address(es) of the initial director(s) of this corporation until the first annual meeting of shareholder(s) or until their successor(s) are elected and shall qualify is (are):

<u>NAME</u>	<u>ADDRESS</u>	
ANDRES MORA	8181 N W So. River Drive Lot #E-547 Miami, Fl 33166	PRESIDENT & DIRECTOR

FAX AUDIT NO.

H000000240262ARTICLE IX - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles is (are):

<u>NAME</u>	<u>ADDRESS</u>	
ANDRES MORA	8181 N W So River Drive Lot #E-547 Miami, Fl. 33166	500 SHARES

ARTICLE X - AMENDMENTS

This corporation reserves the right to mend re repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is (are) subject to this reservation.

ARTICLE XI - MAILING ADDRESS

The principal office and mailing address of this corporation is: 8181 NW So. River Drive #E-547m Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned has (have) executed these Articles of Incorporation this 25th day of May, 2000.



Andres Mora

FAX AUDIT NO. H00000029026 2

STATE OF FLORIDA)
COUNTY OF DADE) S.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared: ANDRES MORA known to me and known to me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 25th day of May, 2000.

OFFICIAL NOTARY SEAL
LILLIAM FERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC787499
MY COMMISSION EXP. NOV. 23, 2002

Lilliam Fernandez

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR: ANDREW & SONS BLOCK CORP., AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

DATE: May 25th, 2000

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-5-

FAX AUDIT NO. H00000029026 2

RESIDENT AGENT
ANDRES MORA