## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770 OD JUL 12 PM 3: 29
SECRETARY OF STATE
ALL AHASSEFF, FLORID.

# FLORIDA PROFIT CORPORATION OR P.A.

## ANDINA TRADING CORP.

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#### ARTICLES OF INCORPORATION

OF

#### ANDINA TRADING CORP.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be ANDINA TRADING CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

#### ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

#### ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

#### ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

FERNANDO DELGADO 9222 WEST ATLANTIC BLVD., APT 1314 CORAL SPRINGS, FL 33071 DO JUL 12 PM 3: 29
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

William H. Albornoz, Esquire 901 Ponce De Leon Blvd., Suite 603 Coral Gables, Florida 33134 Tel. (305) 444-1741 Fl. Bar No. 329568

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#### ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The names and addresses of this corporation's directors are as follows:

DIEGO LOPEZ 9222 WEST ATLANTIC BLVD., APT 1314 CORAL SPRINGS, FL 33071

FERNANDO DELGADO 9222 WEST ATLANTIC BLVD., APT 1314 CORAL SPRINGS, FL 33071

#### ARTICLE VI

The name and address of the incorporator of this corporation is:

DIEGO LOPEZ 9222 WEST ATLANTIC BLVD., AFT 1314 CORAL SPRINGS, FL 33071

FERNANDO DELGADO 9222 WEST ATLANTIC BLVD., APT 1314 CORAL SPRINGS, FL 33071

#### ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

DIEGO LOPEZ, Diportor and Incorporato

FERNANDO DEL CADO. Director and Incorporator

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## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the

foregoing Articles of Incorporation.

Fernando Delgado

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SECRETARY OF STATE
ASSSEE, FLORIDA

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