

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANDEAN INT'L, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
00 SEP 21 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

23036

RECEIVED  
00 SEP 20 AM 11:29  
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 20, 2000

LAZARUS

MIAMI, FL

SUBJECT: ANDEAN INT'L, INC.  
Ref. Number: W00000023036

We have received your document for ANDEAN INT'L, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 400A00049721

RECEIVED  
00 SEP 21 AM 11:24  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF:  
ANDEAN INT'L GROUP, INC.

00 SEP 21 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

We the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a Corporation under the Laws of the State of Florida.

ARTICLE I  
NAME OF CORPORATION

The name of the Corporation shall be: ANDEAN INT'L GROUP, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be import and export of general merchandise, and any other activities of business permitted under the Laws of the United States of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer, or other otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, cooperative association, fraternal benefits society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse purchase, hold sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock..

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$ 1.00 per value per share.

### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00)

ARTICLE V  
TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is 9010 S.W. 137<sup>th</sup> AVE. SUITE 113, MIAMI FL. 33186.

The Board of Directors may from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have not less than three directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII  
BOARD OF DIRECTORS

The name and street address of the member of the first Board of Director are:

NAME	TITLE	ADDRESS
ORLANDO VELASQUEZ	President	9010 SW 137 AVE. SUITE 113 MIAMI, FL 33186

JESUS E. BENAVIDES      Vice President      9010 SW 137 AVE  
SUITE 113.  
MIAMI, FL 33186

MARCO A. MERA      Secretary      9010 SW 137 AVE  
SUITE 113  
MIAMI, FL 33186

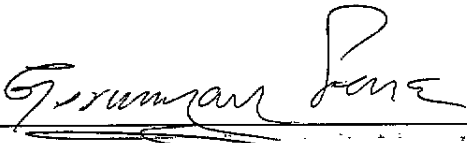
ARTICLE IX  
SUBSCRIBERS

NAME	ADDRESS	SHARES	CONSIDERATION
ORLANDO VELASQUEZ	9010 SW 137 AV MIAMI, FL 33186	17	\$ 85.00
JESUS A. BENAVIDES	9010 SW 137 AV MIAMI, FL 33186	33	\$ 165.00
MARCO A. MERA	9010 SW 137 AVE MIAMI, FL.33186	33	\$ 165.00
ANDINA DE CAUCHOS	COLOMBIA	17	\$ 85.00

ARTICLE X  
REGISTERED AGENT

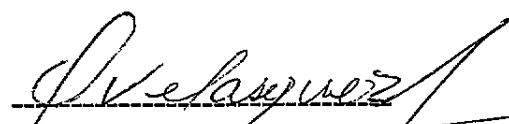
The address of the Registered Office of this corporation shall be : 9010 S.W.  
137 AVENUE SUITE 113 MIAMI, FL., 33186 the Register Agent shall be:  
German Pena.

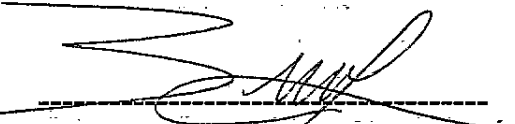
Pursuant to Florida Status Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

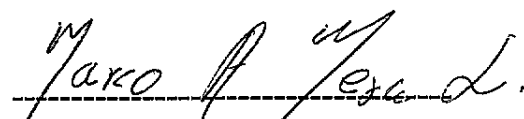
  
By: \_\_\_\_\_

ARTICLE XI  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
ORLANDO VELASQUEZ

  
JESUS BENAVIDES

  
MARCO A. MERA

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00 SEP 21 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA