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Florida Department of State
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To: Division of Corporations
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EFFECTIVE DATE
9-21-00

From: Account Name : LEGAL ALTERNATIVES
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Phone : (954)422-9720
Fax Number : (954)422-9764

00 SEP 25 AM 9:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Andell Investments, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

W-23263

EFFECTIVE DATE
9-21-00

**Articles of Incorporation
of
Andell Investments, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is **Andell Investments, Inc.**

ARTICLE II

The existence of the corporation shall begin on September 21, 2000.

ARTICLE III

The street address of the principal office of the corporation is 841 SW 15th Street, Boca Raton, Florida 33486

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 25, par value \$0 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

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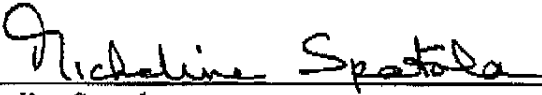
The initial street address of the corporation's registered office is 1742 West Hillsboro Blvd., Deerfield Beach, Florida, 33442. The initial registered agent for the corporation at that address is Linda Chackman Friedman.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

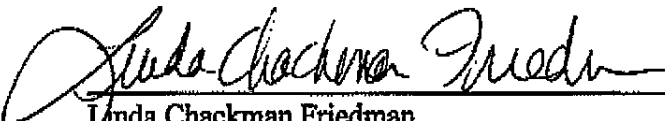
Name	Address
Micheline Spatola	841 SW 15th Street Boca Raton, Florida 33486

The undersigned has executed these articles of incorporation on September 21, 2000.

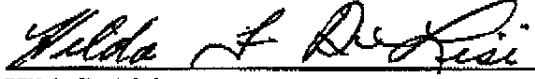


Micheline Spatola
Incorporator

WITNESSES:



Linda Chackman Friedman
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
Attorney



Hilda DeLisi
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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 is: **Andell Investments, Inc.**
2. The name and address of the registered agent and office is:

**Linda Chackman Friedman
1742 West Hillsboro Blvd
Deerfield Beach, Florida 33442**

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Linda Chackman Friedman

September 21, 2000

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