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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ANDMAT GROUP CO., INC.

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B. McKnight, SEP 28 2000

**ARTICLES OF INCORPORATION
OF
ANDMAT GROUP CO., INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is ANDMAT GROUP CO., INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- . To engage in the business of sales of insurance policies of all types. To engage in the business of insurance agent and broker.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 6043 N.W. 167 Street, #A-27, Miami, Florida 33015 and the name of the Registered Agent at such address is GERARDO PATRICIO.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

GERARDO PATRICIO
6043 N.W. 167 Street, #A-27
Miami, Florida 33015

Prepared By:
George M. Santamarina, Esq.
7175 SW 8th Street, Suite 204
Miami, FL 33144
Fla. Bar No. 267961

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ARTICLE EIGHT

The principal office of this corporation shall be located at 6043 N.W. 167 Street, #A-27, Miami, Florida 33015, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing.

ARTICLE TEN

The name and address of the first officers and directors of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT/TREASURER

GERARDO PATRICIO
6043 N.W. 167 Street, #A-27,
Miami, Florida 33015

SECRETARY

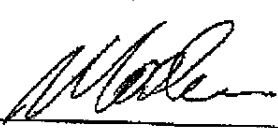
LISETTE PATRICIO
6043 N.W. 167 Street, #A-27,
Miami, Florida 33015

IN WITNESS WHEREOF, I have subscribed my name this 29 day of September, 2000.


Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 29 day of September, 2000, by GERARDO PATRICIO who is personally known to me or who provided _____ as identification.


Name: _____
NOTARY PUBLIC

My Commission expires:



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**STATE OF FLORIDA
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

ANDMAT GROUP CO., INC.
6043 N.W. 167 Street, #A-27
Miami, Florida 33015

a corporation organized under the laws of the State of Florida,
with its principal office located in the County of Dade, State
of Florida, has named GERARDO PATRICIO located at the same above
address, as its agent to accept service of process within this
State.

OFFICERS/DIRECTORS:

PRESIDENT/TREASURER
GERARDO PATRICIO
6043 N.W. 167 Street, #A-27,
Miami, Florida 33015

SECRETARY
LISETTE PATRICIO
6043 N.W. 167 Street, #A-27,
Miami, Florida 33015

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~~_____
Incorporator~~

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to
keep office open during prescribed hours; to post my name (and
any other officers of said corporation to accept service of
process at the above Florida designated address) in some
conspicuous place in office as required by law

DATED: September 25, 2000.

~~_____
GERARDO PATRICIO~~

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