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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 13 PM 1:46

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FLORIDA PROFIT CORPORATION OR P.A.

inversiones andrea 1,2,3, c.a. corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INVERSIONES ANDREA 1,2,3, C.A. CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8844 NW 194 TERRACE
MIAMI FL 33018**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RAFAEL J GARCIA
8844 NW 194 TERRACE
MIAMI FL 33018**

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BLANCO ACCOUNTING & TAX SERVICE
2350 West 60 St Unit 1
Hialeah FL 33016
Phone (305) 8 8-3700
Fax (305) 82 -5201

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAFAEL J GARCIA
8844 NW 194 TERRACE
MIAMI FL 33018


ARTICLE VI

PRESIDENT RAFAEL J GARCIA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 **OCTOBER**
day of _____, 2000

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required
BLANCO ACCOUNTING & TAX SERVICE
2350 West 60 St Unit 1
Hialeah FL 33016
Phone (305) 883-3700
Fax (305) 883-5201

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607. 501, FLORIDA STATUTES, 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.

The name of the corporation is:

INVERSIONES ANDREA 1,2,3, C.A. CORP

1. The name and address of the registered agent and office is:

RAFAEL J GARCIA

NAME

8844 NW 194 TERRACE

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI FL 33018

(CITY/STATE/ZIP)

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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 hereby 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.


(SIGNATURE)

10/13/00

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

H00000054101
BLANCO ACCOUNTING & TAX SERVICE
2350 West 10th St Unit 1
Tallahassee, FL 32310
Phone (904) 828-3700
Fax (904) 828-5201