

TRANSMITTAL LETTER

P01000037919

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ANDEAN HEALTH SUPPLEMENTS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE 4-9-01 400003992424--2
-04/11/01--01089--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM:

JUAN E. SENDON

Name (Printed or typed)

8770 SW SUNSET DRIVE #163

Address

Miami FL. 33173

City, State & Zip

305-992-6169

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 11 PM 3:09

FILED

NOTE: Please provide the original and one copy of the articles.

F. G. HENDERSON

APR 16 2000

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida General Corporation Act, does hereby certify:

EFFECTIVE DATE
4-9-01

- 1- The name of the Corporation is:

ANDEAN HEALTH SUPPLEMENTS, INC.

- 2- The principal address is: 8770 Sunset Drive, #163
Miami, FL 33173.

- 3- The term for which the Corporation is to exist is
Perpetual.

- 4- The general nature of the business to be transacted
by the Corporation shall be to engage in and to do
any lawful act permitted under the laws of the United
States of America and the State of Florida.

- 5- The aggregate number of shares of Capital stock, which
the Corporation shall have the authority to issue, is, One
Thousand (1000) shares of common stock having a par
Value of, One Dollar (\$1.00) each.

- 6- Initial Registered Agent shall be:
Juan E. Sendon
8770 SW Sunset Drive, #163, Miami, FL. 33173.

- 7- The initial Board of Directors shall be comprised of Two
members, the names and address of the Directors are:

<u>Name</u>	<u>Address</u>
Maria T Carrera President	8770 SW Sunset Dr.#163 Miami, FL. 33173.
Juan E. Sendon Secretary & Treasure	8770 SW Sunset Dr. #163 Miami, FL. 33173.

- 8- The formation of the Corporation shall be effective as of
the date hereof.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

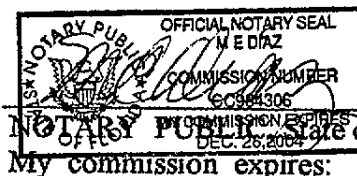
IN WITNESS WHEREOF, the undersigned has hereunto set
his hand and seal this 9th day of April, 2001.

Maria Teresa C de Hernandez
MARIA TERESA CARREA DE HERNANDEZ
VENEZUELA PASSPORT # 018 00 82

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared Juan E. Sendon
who, upon being first duly sworn, acknowledge that the executed the foregoing document
freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this
9th day of April, 2001.



SECRETARY OF STATE
TALLAHASSEE,
FLORIDA

01 APR 11 PM 3:09

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, **Juan E. Sendon**, with offices at 8770 SW Sunset Drive, #163, Miami, FL.
33173, accept the appointment of Registered Agent of Andean Health Supplement, Inc.
as provided in F.S. Chapter 48.091

Juan E. Sendon
Juan E. Sendon
PERU PASSPORT #0471414