Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000095819 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205~0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ANDI MARKET CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



ARTICLES OF INCORPORATION OF

H 01000095819

ANDI MARKET CORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE 1: NAME

The name of the corporation is: ANDI MARKET CORPORATION

BLOWNER OF STATE OF S

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

Richard J. Lind, Attorney At Law 2551 Tigertail Avenue Miami, Florida 33133

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

138 NW 20th Street Pembroke Pines, Florida 33028

H 01000095819

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (1) initially. The name and street address of the initial Director is:

Oscar Garcia 13850 NW 20th Street Pembroke Pines, Florida 33028

ARTICLE VI: OFFICERS

The initial President, Vice President, Secretary and Treasurer of the Corporation is:

PRESIDENT

Oscar Garcia 13850 NW 20th Street Pembroke Pines, Florida 33028

SECRETARY

Gloria Lucy Gonzalez 19243 Bay Leaf Ct Boca Raton, Florida 33498

TREASURER

Claudia Espinoza 13850 NW 20th Street Pembroke Pines, Florida 33028

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Oscar Garcia 13850 NW 20th Street Pembroke Pines, Florida 33028

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 30th DAY OF AUGUST, 2001.

OSCAR GARCIA

Incorporator

H 01000095819

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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 this corporation is: ANDI MARKET CORPORATION
- The name and address of the Registered Agent and Registered Office is:

Richard J. Lind, Attorney at Law 2551 Tigertail Avenue Miami, Florida 33133

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.

DATED: AUGUST 30, 2001

Richard J. Lind, Attorney at Law

H 01000095819

DIVISION OF PH 3: 58