

**Electronic Articles of Incorporation
For**

**P01000098246
FILED
October 07, 2001
Sec. Of State**

ANDREA INDUSTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANDREA INDUSTRIES, INC.

Article II

The principal place of business address:

777 SOUTH FLAGLER DRIVE
SUITE 800
PALM BEACH, FL. 33401

The mailing address of the corporation is:

777 SOUTH FLAGLER DRIVE
SUITE 800
PALM BEACH, FL. 33401

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DANIEL SANTOS
777 SOUTH FLAGLER DRIVE
SUITE 800
PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DANIEL SANTOS

Article VI

The name and address of the incorporator is:

DANIEL SANTOS
777 SOUTH FLAGLER DRIVE
SUITE 800
PALM BEACH, FL 33401

Incorporator Signature: DANIEL SANTOS