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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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FLORIDA PROFTT CORPORATION OR P.A.

"andrace corporation"

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
"ANDRACE CORPORATION".**

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

**ARTICLE I NAME**

The name of the Corporation is "ANDRACE CORPORATION"

**ARTICLE II PRINCIPAL OFFICE**

The principal place of Business of this Corporation shall, 10628 NW 10 th ST  
Pembroke Pines, FL 33026

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issued is  
One Thousand ( 1,000 ) shares; One Dollar par value each (\$ 1.00), common shares of  
stock.

**ARTICLE IV TIME**

The period of the duration of this corporation is perpetual unless dissolved according to  
law.

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## ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern.

## ARTICLE VI

The initial address of the principal office and place of business of the corporation shall be: 10628 NW 10 th ST, Pembroke Pines, FL 33026

## ARTICLE VII

This Corporation shall have initially One (1) Director and the name and address is as follows:

NAME	ADDRESS
GUSTAVO A. ANDRADE	10628 NW 10 th ST, Pembroke Pines, FL 33026

## ARTICLE VIII

The officers and shareholders of the Corporation is the following:

NAME	TITLE	NUMBER OF SHARES
GUSTAVO A ANDRADE	Director, President, and Treasurer	510 Shares
VENUS B. ANDRADE	Secretary	440 Shares
BETTY COKA	Vicepresidente	50 Shares

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**ARTICLE IX**

**REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021

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 *Rafael J. Rodriguez*  
RAFAEL J. RODRIGUEZ

Date: June 05, 2002

**ARTICLE X**

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

**ARTICLE XI**

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The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

### ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

### ARTICLE XIII

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

Signature of Incorporator

*Rafael J. Rodriguez*  
 RAFAEL J. RODRIGUEZ

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Dated this 05th day of June 5, 2002.

The foregoing instrument was acknowledged before me the 05<sup>th</sup> day of June 2002.

(STATE OF FLORIDA  
 COUNTY OF BROWARD)

*Maria R. Aguirre*

