

PO 2000069670

TRANSMITTAL LETTER

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

EFFECTIVE DATE

07-01-02

400005925494--2

-06/24/02--01053--009

*****78.75 *****78.75

SUBJECT: Andina Group, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee & Certification of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate of Status

FROM: William Borraiz
23277 Country Club Dr. West
Boca Raton, FL 33428

FILED
02 JUN 24 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

15M 6/25

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE

07-01-02

ARTICLE I NAME

The name of the corporation shall be:

Andina Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**23277 Country Club Dr. West
Boca Raton, FL 33428**

ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV EFFECTIVE DATE

The Effective date for this corporation shall be:

7/01/02

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**William Borraiz
23277 Country Club Dr. West
Boca Raton, FL 33428**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation is:

**William Borraiz
23277 Country Club Dr. West
Boca Raton, FL 33428**



Signature/Incorporator

6-19-02

Date

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/Registered Agent

6-19-02

Date

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TALLAHASSEE, FLORIDA