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CORPORATION NAME(S) & DO	CUMENT NUMI	BER(S) (if known):
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ARTICLES OF INCORPORATION

<u>ARTICLE I, NAME</u>

The name of this corporation is **Andrea Investment Corp.**



ARTICLE II, NATURE OF BUSINESS

<u>Andrea Investment Corp.</u> is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Andrea Investment Corp.** is perpetual.

ARTICLE IV, CAPITAL STOCK

<u>Andrea Investment Corp.</u> is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **Andrea Investment Corp.** is:

10595 NW 43rd Terr Miami, Fl 33178

and the name of the initial registered agent of this corporation at this address is

Hector Aragon 10595 NW 43rd Terr Weston, Florida 33327

ARTICLE VI, INITIAL DIRECTORS

Andrea Investment Corp.. shall have three (3) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Hector Aragon 10595 NW 43rd Terr Miami, FI 33178

President Director

Martha L. Aragon 10595 NW 43rd Terr Miami, FI 33178

Secretary Director

Alain Aragon 10595 NW 43rd Terr Miami, Fl 33178

Treasurer Director

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Hector Aragon 10595 NW 43rd Terr Miami, Fl 33178

> Hector Aragon Incorporator

ACCEPTANCE OF APPOINTMENT

<u>of</u>

REGISTERED AGENT



Pursuant to the provisions of section 607.0501, 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.

1.	The name	of the	corporation	is:	Andrea	Investment	Corp
				•			

2. ′	The name and	address o	f the	registered	agent	and	office	is:
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Hector Aragon 10595 NW 43rd Terr Miami, Fl 33178

SIGNATURE

TITLE President

DATE October 21, 2002

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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_

DATE October 21, 2002