Pozow 126519

(Requestor's Name)		
(Ac	ldress)	
(Ac	ddress)	
(Cit	ty/State/Zip/Phone #)	
PICK-UP	WAIT MAIL	
(Bu	ısiness Entity Name)	
(Document Number)		
Certified Copies	Certificates of Status	
Special Instructions to Filing Officer:		
	}	
	Anh	
Office Use Only		



800009205898

12/02/02--01023--004 **78.75

O2 DEC -2 PH 3: 50⁰² DEC -2 MH 9:
SECRETARY OF STATE

ALLAHASSE STATE

	,
OFFICE USE ONLY (DOCUMENT #)	,
LAZARUS CORPORATE FILING SERVICE	· .:
3320 S.W. 87 AVENUE	
MIAMI, FLURIDA (305)552-5973	
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUMBER. 1. PNDREU FMPORTAND (Corporation Name)	BER(S) (if house): EXPORT SERVICES, INC. (Document #)
2. (Comoration Name)	(Document #)
3. (Comoration Name) 4.	(Document #)
Walk in Pick up time 2.60	(Document #) [Certified Copy
Mail out Will wait Photocopy	Certificate of Status
Profit Amendment NonProfit Resignation of R Limited Liability Change of Register Domestication Dissolution/Withd	A, Officer/Director
Other Merger	
Annual Report Fictitious Name Name Reservation Reinstatement trademark Other	<u>N </u>
· Other	Examiner's muints

ARTICLES OF INCORPORATION OF ANDREU IMPORT AND EXPORT SERVICES, INC.

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

ARTICLE I -NAME

The name of this corporation is ANDREU IMPORT & EXPORT SERVICES, INC. (hereinafter referred to as the "Corporation").

ARTICLE II -PRINCIPAL OFFICE

The initial address of the principal office of this Corporation is 1801 Coral Way, Suite 408, Miami, Florida 33145 and the initial mailing address of this Corporation shall be 1801 Coral Way, Suite 408, Miami, Florida 33145.

ARTICLE III - COMMENCEMENT & DURATION

This Corporation shall have perpetual existence. The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation.

ARTICLE IV - PURPOSE

The primary purpose of this Corporation is to engage in the practice of import and export of any and all types of medical equipment, supplies, and related services or in any and all activity or business permitted under the laws of the United States and of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is: 500 (five hundred) and it shall have no designated par value. The shares will be issued in the

manner prescribed by the Board of Directors: Notwithstanding, anything in these Articles of Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Betty Blanco, Esquire whose address is 1801 Coral Way, Suite 408, Miami, Florida 33145, upon whom process in any action or proceeding against this Corporation may be served.

ARTICLE VII -INITIAL BOARD OF DIRECTORS

This Corporation shall have four initial Directors on the initial Board of Directors one who is an incorporator of this Corporation.

The initial Directors on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in a manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of Directors may be increased or decreased from time to time in accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these articles of Incorporation the number of directors on the Board of directors shall never be less than (1). The names of the initial Directors on the initial Board of directors of this Corporation is:

NAME TITLE

Gisella Erika Irazabal Napa Director - President

Erick Funcke Castro Director - Vice President

Jennyfer Milagros Sotomayor Alvarado Director - Secretary
Enrique Caballero Rojas Director - Treasurer

ARTICLE VIII -OFFICERS

This Corporation shall have four initial offices. President: Gisella Erika Irazabal Napa Address: Jr. Las Camelias 327, Camacho, La Molina, Lima, Peru, Vice President: Erick Funcke Castro Address: Avenida El Lindero 398, Las Lagunas de la Molina, La Molina, Lima, Peru, Secretary: Jennyfer Milagros Sotomayor Alvarado Address: Avenida El Lindero 398, Las Lagunas de la Molina, La Molina, Lima, Peru, and Treasurer: Enrique Caballero Rojas Address: Jr. Las Camelias 327, Camacho, La Molina, Lima, Peru.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or Director, or former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

In order to incorporate this Corporation and in order to effectuate the governance in accordance with these Articles of Incorporation, the undersigned incorporator acknowledges the above provisions with his/her respective signature:

Gisella Erika Irazabal Napa

Incorporator

Jr. Las Camelias 327, Camacho, La Molina, Lima, Peru Address

ACCEPTANCE BY REGISTERED AGENT

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 THIS 25th DAY OF NOVEMBER, 2002.

βY

BETTY BLANCO, ESQUIRE - REGISTERED AGENT

02 DEC -2 PH 3:50
SECRETARY OF STAIL