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**Florida Department of State
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SECRETARY OF STATE
ALLAHABAD, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ANDENICH ENTERPRISES, INC.

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ARTICLES OF INCORPORATION
OF:

ANDENICH ENTERPRISES, INC..

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

ARTICLE I - NAME

The name of the corporation shall be:

ANDENICH ENTERPRISES, INC..

ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

21446 TOWN LAKES DR.
613
BOCA RATON, FL 33486

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

ANDREA M. COLLETT
21446 TOWN LAKES DR. #613
BOCA RATON, FL 33486

Prepared by:
Firmo Maldonado c/o Hitech-Tax
234 N. State Rd. 7
Margate, FL 33063
Phone (954) 344-3333

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is :

ANDREA M. COLLETT
21445 TOWN LAKES DR. #613
BOCA RATON, FL 33486

The undersigned has executed these articles of Incorporation this 20TH January 2003



ANDREA M. COLLETT
PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE

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: ANDENICH ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Name: ANDREA M. COLLETT

Address: 21446 TOWN LAKES DR. #613
BOCA RATON, FL 33486

I hereby am familiar with and accept the duties and responsibilities as Registered Agent



Signature:

Title: President

Date: January 20, 2003

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above corporation at the place designated in these Articles of Incorporation, 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:
 Date:

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