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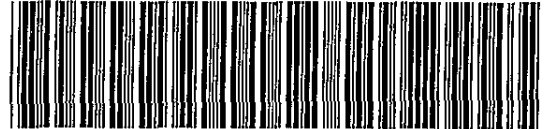
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04/17/03--01033--010 **78.75

TRANSMITTAL LETTER

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

SUBJECT: ANDREA'S MARI CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIA HELENA PABON
Name (Printed or typed)

8185 N.W 7TH STREET # 505
Address

MIAMI, FL 33126
City, State & Zip

305 265 4178
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 18, 2003

MARIA HELENA PABON
8185 NW 7 ST #505
MIAMI, FL 33126

SUBJECT: ANDREA'S MARI CORPORATION
Ref. Number: W03000011263

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY - 6 AM 10:26

RECEIVED

We have received your document for ANDREA'S MARI CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 403A00023555

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

ANDREA'S MARI CORPORATION

The undersigned natural person acting as Incorporator of a Corporation under the provisions of the Florida General Corporation Act, hereby adopt the following ARTICLES OF INCORPORATION.

ARTICLE I

Name of the corporation

The name of the corporation shall be:
ANDREA'S MARI CORPORATION

ARTICLE II

Address of the corporation

The address of the corporation is:
8185 N.W 7th Street # 505, Miami, Fl 33126

ARTICLE III

Purpose of the Corporation

The purpose for which the corporation is organized is:
Wholesale and Retail

ARTICLE IV
Shares

The corporation shall have authority to issue and have outstanding not more than **THREE THOUSAND (3000)** Shares of common stock, each having a per value of **ONE DOLLAR**.

The stock shall be payable in cash, property, labor or any other services a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V
Initial Officers/ Directors

The Corporation shall have **ONE DIRECTOR** initially, whose name and address are as follows:

| Name | Address |
|--------------------|--|
| Maria Helena Pabon | 8185 N.W 7 th Street # 505, Miami, Fl 33126 |

ARTICLE VI
Registered Agent

The initial registered address of the corporation is 8185 N.W 7th Street # 505, Miami, Fl 33126 and the initial registered Agent name of the Corporation is **MARIA HELENA PABON**, an individual resident of the State of Florida.

ARTICLE VII
Incorporator

The name and address of the incorporator is:

| Name | Address |
|--------------------|--|
| Maria Helena Pabon | 8185 N.W 7 th Street # 505, Miami, Fl 33126 |

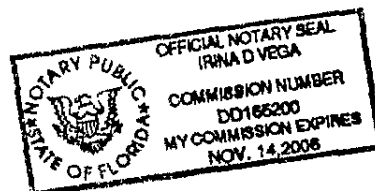
Executive this 10th day of April, 2003.




MARIA HELENA PABON

STATES OF FLORIDA
COUNTY OF MIAMI DADE

I, THE UNDERSIGNED, A notary Public, duly commissioned to take acknowledgement in the States of Florida, do hereby certify that Ms. Maria Helena Pabon personally appeared before me and signed today, at the 10th day of April 2003.





Irina Vega
Notary Public

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

03 MAY -6 PM 3:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Pursuant to the provisions of Section 607.0501 or 617.0501, 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'S MARI CORPORATION

2. The name and address of the registered agent and office is:

MARIA HELENA PABON

(Name)

8185 N W 7th STREET # 505

(P.O. Box NOT acceptable)

MIAMI, FLORIDA 33126

(City/State/Zip)

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.

Maria Helena Pabon
Signature

04-29-2003

Date