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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.
andros properties, incorporated

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE FLORIDA

1/2/04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2

ARTICLE I NAME

The name of the corporation shall be:

Andros Properties, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

598 NW 54th Street
Miami, Florida 33127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manage rental properties.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

George R. Phillips, 8338 SW 182 Terrace, Miami, Florida 33157 - Director
Andrea A. Phillips, 8338 SW 182 Terrace, Miami, Florida 33157 - Director
Maria R. Medina, 5025 SW 75th Street, Miami, Florida 33143 - Director
Ronald Medina, 5025 SW 75th Street, Miami, Florida 33143 - Director

ARTICLE VI REGISTERED AGENT

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

John J. Phillips, Esq.
13620 SW 82 Court
Miami, Florida 33158

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George R. Phillips
8338 SW 182 Terrace
Miami, Florida 33157

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/22/03

Date



Signature/Incorporator

12/22/03

Date

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SECRETARY OF STATE

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