# P040000/0994

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## **ARTICLES OF INCORPORATION**

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

NAME

The name of the corporation shall be:

#### ANDINO DOORS, CORP.

#### **ARTICLE II**

#### PRINCIPAL OFFICE

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

9601 SW 142 AVE SUIT 1113 MIAMI, FLORIDA 33186

## ARTICLE III

#### **SHARES**

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

#### **ARTICLE IV**

### INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That ANDINO DOORS, INC. Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name GUILLERMO ARTURO VARGAS of, 9601 SW 142 AVE SUIT 1113 MIAMI, FL 33186 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

GUILLERMO ARTURO VARGAS

Registered Agent

# ARTICLE V

# **INCORPORATOR (S)**

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

GUILLERMO ARTURO VARGAS

100% SHARES

9601 SW 142 SVE SUIT 1113

MIAMI, FL 33186

# **ARTICLE VI**

## DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

GUILLERMO ARTURO VARGAS

P/D/T/S

9601 SW 142 AVE SUIT 1113

MIAMI, FL 33186

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this <u>12TH</u> Day of January 2003.

SIGNATIRE

SEUVE CONTROL STATE LLAHASSEE, FLORIDA