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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ANDY'S STOCKING CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

ANDY'S STOCKING CORP

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FLORIDA A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACTS, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF CORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION WILL BE: ANDY'S STOCKING CORP. THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION WILL BE: THE STATE OF FLORIDA AND ALL THE UNITED STATES: 9388 N.W. 114 TERR, HIALEAH GARDENS, FL 33016.

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATES, COUNTRY, TERRITORY, OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S VALUE THAT THIS CORPORATIO IS AUTHORIZED TO HAVE OUTSTANDING AT ANYONE TIME IS: ONE HUNDERED SHARES OF COMMON STOCK WITH PER VALUE OF THE (\$1.00) DOLLARS PER SHARE, ALL OF THE STOCK WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR LABORS, OR SERVICES IN LIEU OF CASH VALUATION OF ANY OF THE ABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

Prepared By: Jose Gutierrez
18125 S.W. 138 CT.
Miami, Florida 33177
(786) 251-5201

ARTICLE IV OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (E) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR (S) IS/ARE ELECTED, IF/ARE ELECTED, IS/ARE:

LUZ M. HERNANDEZ - PRESIDENT
9388 N.W. 114 TERR
HIALEAH GARDENS, FL 33016

LUZ M. HERNANDEZ - TREASURER
9388 N.W. 114 TERR
HIALEAH GARDENS, FL 33016

LUZ M. HERNANDEZ - VICE PRESIDENT
9388 N.W. 114 TERR
HIALEAH GARDENS, FL 33016


ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (E'S) OF THE CORPORATOR (S) TO THESE ARTICLES OF INCORPORATION IS/ARE:

LUZ M. HERNANDEZ - PRESIDENT
9388 N.W. 114 TERR
HIALEAH GARDENS, FL 33016

LUZ M. HERNANDEZ - VICE PRESIDENT
9388 N.W. 114 TERR
HIALEAH GARDENS, FL 33016

IN WITNESS, WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 22, OF JANUARY 2004.


PRESIDENT
LUZ M. HERNANDEZ


VICE PRESIDENT
LUZ M. HERNANDEZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation:

ANDY'S STOCKING CORP.

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

LUZ M. HERNANDEZ

9388 N.W. 114 TERR.

(P.O. BOX, NOT ACCEPTABLE)

HIALEAH GARDENS, FL 33016

(CITY/STATE/ZIP)

SIGNATURE: 

TITLE: _____

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES,

SIGNATURE: 

DATE: _____