

**Electronic Articles of Incorporation
For**

P04000032332
FILED
February 17, 2004
Sec. Of State

ANDOVER RESOURCES INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANDOVER RESOURCES INCORPORATED

Article II

The principal place of business address:

2924 NEEDHAM COURT
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

2924 NEEDHAM COURT
DELRAY BEACH, FL. US 33445

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

TAX ONE
4903 SO. DIXIE HIGHWAY
WEST PALM BEACH, FL. 33405

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN MCCARTHY

Article VI

The name and address of the incorporator is:

TAX ONE
4903 SO. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

Incorporator Signature: KEVIN MCCARTHY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARISA FLINT
2924 NEEDHAM COURT
DELRAY BEACH, FL. 33405 US