Florida Department of State
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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.

andres investments, inc.

Certificate of Status	0
Certified Copy	1
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#### ARTICLES OF INCORPORATION

OF

## ANDRES INVESTMENTS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: ANDRES INVESTMENTS, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 317 SW 14<sup>TH</sup> COURT, FORT LAUDERDALE, FL 33315.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is <u>500</u> shares common stock having an Par Value of <u>\$1.00</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, 3801 N. UNIVERSITY DRIVE, SUITE 311, SUNRISE, FL 33351.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

**DIRECTOR** OTTO J. ANDRES

317 SW 14<sup>TH</sup> COURT FT. LAUDERDALE, FL 33315

### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 24 TH day of AUGUST . 2004.

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED ANDRES INVESTMENTS, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: That ANDRES INVESTMENTS, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Fort Lauderdale, County of Broward, State of Florida, has named Edwin L. Crammer, located at 3801 N. University Drive, Suite 311, Sumrise, Florida, as its agent to accept, services of process within the State.

#### ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the 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.