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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

**FLORIDA PROFIT CORPORATION OR P.A.**

**ANDINO ELECTRIC CORP. OF USA**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
ANDINO ELECTRIC CORP. OF USA**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(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 ELECTRIC CORP. OF USA  
The principal place of business and mailing address of this corporation shall be:

ADDRESS:  
14331 SW 139 CT.  
MIAMI, FL 33186

**ARTICLE II NATURE OF THE 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 State, County, Territory or Nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION	ADDRESS
Marlene D. Audino	President	14331 SW 139CT. Miami, Fl 33186
Alberto J. Andino III	Vicc President	14331 SW 139 CT. Miami, Fl 33186

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

**NAME**

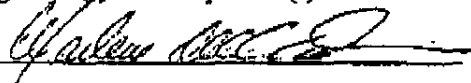
Marlene D. Andino

**ADDRESS**

14331 SW139CT. Miami, Fl 33186

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has have executed these articles of Incorporation this 29th day of July 2005.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

Prepare by: Orlando de Armas, CPA., P. A.  
10300 SW Sunset Drive Suite 270  
Miami, FL 33173. (305) 273-6137

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Company name: Andino Electric Corp. Of USA  
The name and address of the registered agent and office is:

Marlene D. Andino  
14331 SW 139CT.  
Miami, FL 33186

SIGNATURE   
(Corporate Officer)

TITLE President

DATE 7/29/05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
(Registered Agent)

DATE 7/29/05