

POS000148359

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ANDSOF HOLDINGS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
ANDSOF HOLDINGS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

ANDSOF HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 9495 SW 72ND Street, Suite B-285, Miami, Florida 33173.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

**Sonia Roa
9495 SW 72nd Street, Suite B-285
Miami, Florida 33173**

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Sonia Roa
9495 SW 72nd Street, Suite B-285
Miami, Florida 33173**

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

**Sonia Roa
9495 SW 72nd Street, Suite B-285
Miami, Florida 33173**

**President, Secretary
and Treasurer**

The undersigned Incorporator has executed these Articles of Incorporation this 31 day of October, 2005.



Sonia Roa

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provision of sections 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.

1. The name of the corporation is: **ANDSOF HOLDINGS, INC.**
2. The name and address of the registered agent and office is:

**Sonia Roa
9495 SW 72nd Street, Suite B-285
Miami, Florida 33173**

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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Sonia Roa

Dated: 10, 31, 2005