

P05000154173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

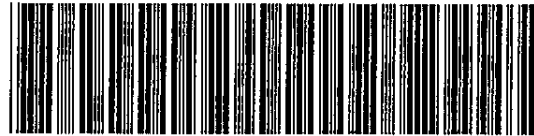
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE
RECORDS
DIVISION
TALLAHASSEE, FLORIDA

05 NOV 21 AM 11:43

RECEIVED

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FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Andrea 04, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ANDREA 04, INC.

The undersigned, acting as incorporator of a profit corporation of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I
Name

The name of the corporation is: **ANDREA 04, INC.**

ARTICLE II
PURPOSE

This corporation is organized for the purpose of transacting in any and all lawful business.

ARTICLE III
DURATION

The period of existence of the corporation is perpetual.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at:

2655 Le Jeune Road, Suite 309
Coral Gables, Florida 33134

The mailing address of the corporation is at:

13876 SW 56th Street, No. 291
Miami, Florida 33175

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TALLAHASSEE, FLORIDA
CLERK OF STATE

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at:

2655 Le Jeune Road, Suite 309
Coral Gables, Florida 33134

The name of the initial registered agent at that address is:

Jorge Galvez-Priego

ARTICLE VI
AUTHORIZED SHARES

The corporation is authorized to issue 1000 shares of common stock having par value of US \$1.00 a share.

ARTICLE VII
DIRECTORS AND OFFICERS

The corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and his successor shall has been duly elected and qualified, or until his earlier resignation, removal form office or death. The number of Directors may be increased or modified from time to time, but never be less than one(1) in accordance with the Bylaws of the corporation and F.S. §607.0803. In addition, pursuant to F.S. §607.08401, the same individual may simultaneously hold more than one office in a corporation. The name and address of the initial Director and Officer of the corporation is:

<u>Title</u>	<u>First Name</u>	<u>Last Name</u>	<u>Address</u>
D/P/T (*)	MANUEL	DA SILVA CORREIA	2655 Le Jeune Rd. Ste 309, Coral Gables, FL 33134
D/VP/S (**)	MARIA ELENA	CAMACHO DE CORREIA	2655 Le Jeune Rd. Ste 309, Coral Gables, FL 33134

(*) D/P/T: Director / President / Treasurer

(**) D/VP/S: Director / Vice President / Secretary

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X
INCORPORATOR

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

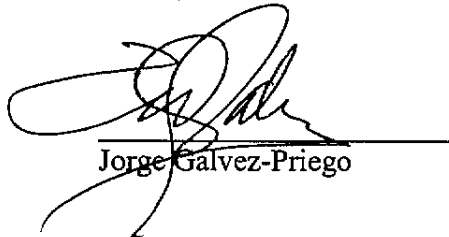
Jorge Galvez-Priego
2655 Le Jeune Road, Suite 309
Coral Gables, Florida 33134

ARTICLE XI
COMMENCEMENT OF EXISTENCE

The corporation's existence shall begin on the 17th day of November, 2005.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 16th day of November, 2005.

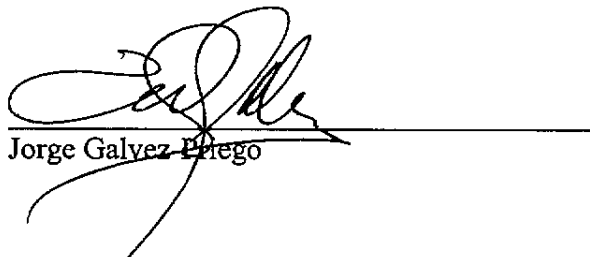
Incorporator:



Jorge Galvez-Priego

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: November 16, 2005



Jorge Galvez-Priego

05 NOV 21 AM 10:00

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