

Florida Department of State

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To:

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

ANDINA LOGISTICS, INC

Certificate of Status	1
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5ARTICLES OF INCORPORATION

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<u> ARTICLE I - NAME</u>

The name of this corporation is:

ANDINA LOGISTICS, INC

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United states and of this state.

ARTICLE III - CAPITAL STOCK

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The Principal office or the mailing address of the corporation is: 17721 SW 115 AVE, MIAMI, FL 33157 (SAME AS PRINCIPAL)

The name and street address of the Initial Registered Agent of this Corporation is: HERNAN RAMOS, 15021 SW 145 CT MIAMI, FL 33186

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors my be either increased or diminished from time to time by the bylaws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

HERNAN RAMOS

JULIO RAMOS

JORGE ALVEAR 1540 MERCADO AVE

15021 SW 145 CT MIAMI, FL 33186 4373 SW 161 STREET MLAMIA,FL 33177

C. GABLES.FL33146

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ARTICLE VII - INITIAL OFFICERS

The names and post office addresses of the officers are as follows:

PRESIDENT: HERNAN RAMOS

15021 SW 145 CT MIAMI, FL 33186

VICE-PRESIDENT: JORGE ALVEAR

1540 MERCADO AVE C. GABLES, FL 33146

SECRETARY: HERNAN RAMOS

15021 SW 145 CT MIAMI, FL 33186

TREASURY: JULIO RAMOS

14373 SW 161 STREET MIAMI, FL 33177

ARTICLE VIII - INCORPORATOR

The name and address of the person signing there articles is: HERNAN RAMOS, 15021 SW 145 CT, MIAMI, FL 33186.

ARTICLE IX - DISTRIBUTION

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
HERNAÑ RAMOS	15021 SW 145 CT MIAMI, FL 33186	255
JULIO RAMOS	14373 SW 161 STREET MIAMI, FL 33177	45
JORGE	1540 MERCADO AVE C.GABLES, FL 33146	200

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ARTICLE X - EFFECTIVE DATE

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of February , 2007

STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HERNAN RAMOS known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the states and County aforesaid, this 2 day of February, 2007

Notary public, State of Florida

at Large

MOTARY PUBLIC-STATE OF FLORIDA
Maria L. Menendez
Commission # DD392376
Expires: MAR. 15, 2009
Bonded Thru Adams Bonding Co., inc.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT ANDINA LOGISTICS, INC. (NAME OF CORPORATION) DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI , STATE OF FLORIDA , HAS NAMED HERNAN RAMOS (CITY) (STATE) MAME OF LOCATED AT 15021 SW 145 CT (STREET ADDRESS AND NUMBER RESIDENT AGENT) CITY OF STATE OF FLORIDA. OF BUILDING)(NOT P.O.BOX) (CITY) AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE DO

SIGNATURE