Florida Department of State

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT/NON PROFIT CORPORATION

andeantrade inc.

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Articles of Incorporation

Article 1: Name and Address of Corporation:

ANDEANTRADE INC. 10850 NW 21 ST, STE. 100 MIAMI, FL 33172

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1200 with \$1.00 par-value.

Article 3: Registered Agent Name and Office:

FELIPE PROANO 10850 NW 21 ST. STE 100 MIAMI, FL 33172

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. OSCAR E. TRUJILLO, MANUELA SAENZ NO. 415 Y MONCAYO, QUITO, ECUADOR
- 2. OSCAR E. TRUJILLO, MANUELA SAENZ NO. 415 Y MONCAYO, QUITO, ECUADOR
- 3. OSCAR E. TRUJILLO, MANUELA SAENZ NO. 415 Y MONCAYO, QUITO, ECUADOR

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Article 5: Incorporator Name and Address:

OSCAR TRUJILLO 10850 NW 21 ST. STE 100 MIAMI, FL 33172

In witness whereof, I have subscribed my name:

Signature of Incorporator

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