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JALLAHASSEE, FLORIDA
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CR2E031(7/97)

#### CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time 200 Certificate of Status Mail out Will wait... Photocopy **AMENDMENTS NEW FILINGS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger ... Other REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

#### ARTICLES OF INCORPORATION

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SECOND PM

#### ANDREA ENTERPRISES USA, INC.

The undersigned incorporator (s) hereby forms the following corporation Under E, FLORIDA the laws of the State of Florida:

ARTICLE I

NAME:

#### ANDREA ENTERPRISES USA, INC.

The principal place of business and mailing address of this corporation shall be:

2544 NW 30 ST.

Miami. Fl 33142

ARTICLE II

PURPOSE:

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK:

The maximum number of shares of stocks which this corporation is authorized to issue is 3000 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

#### ARTICLE IV

#### TERM OF EXISTENCE:

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V

#### REGISTERED AGENT AND OFFICE:

This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:

CARLOS E. GARCIA

3121 NW 22 Court - Miami, Fl 33142

#### ARTICLE VI

#### **DIRECTORS:**

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

ANDRES E. RECINOS

President

2544 NW 30 St.

Miami, Fl 33142

ARTICLE VII
INCORPORATORS:

The name and street address of the incorporators are:

ANDRES E.RECINOS 100% Shares 2544 NW 30 St. Miami, Fl 33142

## ARTICLE VIII PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issurance of fractional shares) at the price at which it is offered to others

# ARTICLE IX CUMULATIVE VOTING:

At each election for Directors, cummulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

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### ARTICLE X

#### 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 at least a majority of the stock entitled to vote, unless all of the directors and all of 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 incorporators have hereunto set its hands and seals this 19 day of 5 | the 2007.-

ANDRES E. RECINOS

#### ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the

Above named corporation, at the place designed in these Articles, I Hereby
accept this appointment and agree to comply with the provisions of Chapter 48.091
Florida Statutes, relative to keeping open said offices.

CARLOS E. GARCIA REGISTERED AGENT