

DIVISION AUG 13. 2008 4:10PM

C S C

NO. 261

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

ANDES CAPITAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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2008 AUG 13 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Andes Capital, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

80 SW 8th Street, Suite 2000, Miami, FL 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial Investments

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gerardo David Aguinis, 80 SW 8th Street, Suite 2000, Miami, FL 33130 - President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Luciana Aguinis, 80 SW 8th Street, Suite 2000, Miami, FL 33130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerardo David Aguinis, 80 SW 8th Street, Suite 2000, Miami, FL 33130

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:



Signature/Registered Agent

8/12/2008

Date



Signature/Incorporator

8/13/2008

Date

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