

## Florida Department of State

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: SERBER & ASSOCIATES, P.A. Account Name

Account Number : I20000000083 Phone

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FLORIDA PROFIT/NON PROF

ANDI 811 CORP.

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#### ARTICLES OF INCORPORATION OF

#### ANDI 811 CORP.

ARTICLE I.

CORPORATE NAME

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation shall be:

#### ANDI 811 CORP.

ARTICLE II.

### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE IV.

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida

Lorena Feldman, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191" Street Aventura, Florida 33180

#### ARTICLE V.

## MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Tumberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

## ARTICLE VI

#### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by

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the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

# ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

<u>Address</u>

Sergio Sztainberg

2875 NE 191 Street-Suite 801

Aventura, Florida 33180

Benito Labovsky

2875 NE 191 Street-Suite 801

Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the

Corporation.

ARTICLE VIII.

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Lorena Feldman, Esq.

<u>Address</u>

Turnberry Plaza, Suite 801 2875 N.E. 191<sup>®</sup> Street

Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Lorega Feldman, Esq.

STATE OF FLORIDA

: SS

**COUNTY OF MIAMI-DADE** 

BEFORE ME, the undersigned authority, appeared, LORENA FELDMAN, ESQ, who is personally known to me or who has produced \_\_\_\_\_\_ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this U day of August, 2009.

NOTARY PUBL.
Print Name:
My Commission

VIMAN ANTUNEZ MY COMMISSION # DID 626618 EXPIRES: May 1, 2011 Ionded Thru Rolley Public Underweberg

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Lorena Feldman, Esq., Registered Agent

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