

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Andover Financial Group Ltd.

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

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Corporate Filing Menu

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2010 FEB 24 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



February 24, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: ANDOVER FINANCIAL GROUP LTD.

REF: W10000009433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: E10000041587
Letter Number: 810A00004624

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:

Andover Financial Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

715 Crandon Boulevard, P.H 6, Key Biscayne, FL 33146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General

ARTICLE IV SHARES

The number of shares of stock is:

1,000 no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Diego Rosero, President, 715 Crandon Boulevard, P.H 6, Key Biscayne, FL 33146

ARTICLE VI REGISTERED AGENT

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

BlumbergExcelsior Corporate Services, Inc., 515 East Park Avenue, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Yvelisse Cruz, 62 White Street, New York, NY 10013

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

Signature/Registered Agent

Jose Mojina, Assistant Secretary

2/23/10

Date

Signature/Incorporator

2/23/10

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 24 PM 2:00

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