Florida Department of State

Division of Corporations
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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION ANDES VENTURES CAPITAL CORP

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September 21, 2010

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: ANDES VENTURES CAPITAL CORP

REF: W10000044216

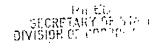
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: E10000203679 Letter Number: 010A00022427



2010 SEP 14 PH 4: 05

ARTICLES OF INCORPORATION OF ANDES VENTURES CAPITAL CORP

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ANDES VENTURES CAPITAL CORP

<u>ARTICLE II</u>

The mailing address and the street address of the principal office of the corporation shall be::

848 BRICKELL AVE SUITE 810 MIAMI FL 33131

ARTICLE III

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate name.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VII

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

CPC ACCOUNTING SERVICES - LEOPOLDO J RIOS 17913 NW 7 STREET SUITE 103 PEMBROKE PINES FL 33029

ARTICLE VIII

The initial Board of Directors shall consist of a total of One (1) pecrson, and the name and address of the person who is to serve as initial director are:

PRESIDENT / TREASURER
DANIEL E. MONSALVE
848 BRICKELL AVE SUITE 810
MIAMI FL 33131

The name and address of the incorporator executing these Articles of Incorporation is:

CPC ACCOUNTING SERVICES – LEOPOLDO J RIOS 17913 NW 7TH STREET SUITE 103 PEMBROKE PINES, FL 33029

	rsigned incorporator has (ve) executed these
Articles of Incorporation this 10 day of	SEPTEMBER , 2010.
STATE OF FLORIDA	
COUNTY OF DADE	
county set forth above, personally DANIE by me to be the person (s) who executed t (they) acknowledge before me that he (they IN WITHNESS WHEREOF, I have he	zed to take acknowledgements in the state and L. E. MONSALVE, known to me and known the foregoing Articles of Incorporation, and he executed those Articles of Incorporation. reunto set my hand and affixed my official seal day of SEPTEMBER, 2010.
	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires:	

DIVISION OF CALLERY

2010 SEP 14 PM 4: 05

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida,

1. The name of the corporation is:	
ANDES VENTURES CAPITAL CORP	
	_
2. The name and address of the registered agent and office is:	
CPC ACCOUNTING SERVICES - LEOPOLDO J RIOS	
(NAME)	-
17913 NW 7TH STREET SUITE 103	
(P.O.BOX NOT ACCEPTABLE)	
PEMBROKE PINES, FL 33029	
(CITY/STATE/ZIP CODE)	_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

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