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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
ANDAXI GROUP INC

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September 21, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: ANDAXI GROUP INC
REF: W10000044196

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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000206390
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September 20, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: ANDAXI GROUP INC
REF: W10000044003

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 must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Wanda Cunningham
Regulatory Specialist II
New Filing Section

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ANDAXI GROUP INC

ARTICLE II PRINCIPAL OFFICE

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

P.O.BOX 522425
MIAMI, FL 33152
MAILING

7728 COLLINS AVE APT #8
MIAMI BEACH, FL 33141
PRINCIPAL

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAULO JOSE CASSEB
7728 COLLINS AVE APT #8
MIAMI BEACH, FL 33141

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAULO JOSE CASSEB
7728 COLLINS AVE APT #8
MIAMI BEACH, FL 33141

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

JOHANNES MARIA BORST JR (PRESIDENT)
7728 COLLINS AVE APT #8 MIAMI BEACH, FL 33141

PAULO JOSE CASSEB (VICE-PRESIDENT & SECRETARY)
7728 COLLINS AVE APT #8 MIAMI BEACH, FL 33141

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17 day of SEPTEMBER 2010



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FAX NO. 3052885758

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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: ANDAXI GROUP INC
2. The name and address of the registered agent and office is:
PAULO JOSE CASSEB
(NAME)
7728 COLLINS AVE APT # 8
(P.O. BOX NOT ACCEPTABLE)
MIAMI BEACH, FL 33141
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 HEREBY 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 DATE 09/17/2010

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