

PI10000060592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Daniel Bead **GAVE**

AUTHORIZATION BY PHONE TO

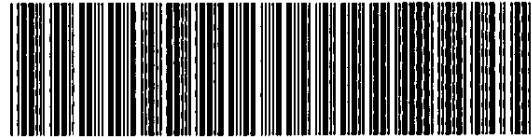
CORRECT He want to file as (prof +
corp
Foreign)

DATE 7/1/11

DOC. EXAM VH

WH-29240

Office Use Only



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05/25/11--01003--003 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUL -1 AM 11:30

APPROVED
AND
FILED

COVER LETTER

From:

**Daniel Read
1966 NE 123 ST #154
Miami, FL 33181**

STREET/COURIER ADDRESS:

**New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

MAILING ADDRESS:

**New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2011

DANIEL READ
1966 NE 123 ST # 154
MIAMI, FL 33181

SUBJECT: ANDINA CONSULTING GROUP INC.
Ref. Number: W11000029240

We have received your document for ANDINA CONSULTING GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Is this a Foreign Corporation or Foreign LLC?

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.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 511A00013097

APPROVED
AND
FILED

ARTICLES OF INCORPORATION OF

17 JUL -1 AM 11:30

Andina Consulting Group Inc.

A Florida for Profit Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, adopt the following
Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is Andina Consulting Group Inc.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The Corporation is formed for the purpose of engaging in any and all lawful
business for which corporations may be incorporated under the Florida General
Corporation Act.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares that the Corporation has authority to issue is
1000, all of which shall be common shares with no par value.

**ARTICLE FIVE
PREEMPTIVE RIGHTS IN PROPORTION TO SHARES**

Each shareholder shall have preemptive rights only in the portion of shares being
issued or sold equal to the proportion that the number of shares then held by the
shareholder bears to the total number of shares in the same class then
outstanding.

APPROVED
AND
FILED

11 JUL -1 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX
REGISTERED OFFICE – PRINCIPAL OFFICE – MAILING ADDRESS

The street address of the initial registered office of the Corporation is: 1966 NE 123 ST #154, Miami, Florida 33181.

And the name and address of the initial registered agent at that address is Daniel Read and the mailing address of the corporation is 1966 NE 123 ST #154, Miami, Florida 33181.

By his signature below, Daniel Read acknowledge that he is familiar with, and accepts the duties and responsibilities of, being a registered agent.



Daniel Read
REGISTERED AGENT

ARTICLE SEVEN
DIRECTORS

The initial Board of Directors of the Corporation shall consist of 1 (one) member.
The name and address of the member of the first Board of Directors is:

Raul Alfredo Kalinsky, 1966 NE 123 ST #154, Miami, Florida 33181.

ARTICLE 8

The name and address of the incorporator is:



Raul Alfredo Kalinsky
1966 NE 123 ST #154, Miami, Florida 33181

SUBSCRIBED TO BEFORE ME THIS April 27, 2011 BY RAUL ALFREDO KALINSKY, THE INCORPORATOR, who took an oath, and who provided the following identification: Passport

Who is personally known to me.



Ricardo Read
Notary public, State Of Florida
Address: 1966 NE 123 St #154
North Miami-FL-33181

