

06/11 15 51 11 FAX T CORPORATE AGENTS (305) 592-9591 . 001

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6/09/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32309

FROM: F&O-T CORP. AGENTS, INC.

8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- INC. FL 33135-

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FAX: (904) 922-4000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GUILLERMO ANDRADE, CPA, P.A.

FAX AUDIT NUMBER: H95000006472

CURRENT STATUS: REQUESTED

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

**ARTICLE I: INCORPORATION
OF
GUILLERMO ANDRADE, CPA, P.A.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME OF THE CORPORATION

THE NAME OF THE CORPORATION SHALL BE: GUILLERMO ANDRADE, CPA, P.A.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRIMARY BUSINESS PURPOSE OF THE CORPORATION WILL BE PUBLIC ACCOUNTING. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

520 BILTMORE WAY
CORAL GABLES FLORIDA 33134

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Guillermo Andrade CPA
520 Biltmore Way
Coral Gables, FL 33134
(305) 444-8800

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ARTICLE VI OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT/SECRETARY: GUILLERMO ANDRADE
SSN 261-97-1316
520 BILTMORE WAY
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

GUILLERMO ANDRADE
SSN 261-97-1316
520 BILTMORE WAY
CORAL GABLES, FL 33134

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 2ND DAY OF JUNE 1995.

SIGNATURE OF INCORPORATOR



GUILLERMO ANDRADE

STATE OF FLORIDA
COUNTY OF DADS

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 2ND DAY OF JUNE 1995, BY GUILLERMO ANDRADE OF GUILLERMO ANDRADE, CPA, P.A..

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

H9500006472

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: GUILLERMO ANDRADE, S.A. P.A.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

IS:

GUILLERMO ANDRADE
SSN 261-97-1316
520 BILTMORE WAY
CORAL GABLES, FL 33134

SIGNATURE: 
GUILLERMO ANDRADE, PRESIDENT

DATE: JUNE 2, 1995

SECRET
95 JUN -9 PM 4:42
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CORPORATION DIVISION
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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 THE 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.


GUILLERMO ANDRADE, REGISTERED AGENT

DATE: JUNE 2, 1995