3/25/96 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H96000004249)))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
SUITE
MIAMI, FL
CONTACT: RAY ... TORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000004249))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ANDI FINANCIAL CORPORATION
FAX AUDIT NUMBER: H96000004249 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/25/1996 TIME REQUESTED: 14:39:43
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50 ACCOUNT NUMBER: 072450003255

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ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM Connect: 00:15:0

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96 MAR 25 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/26

MAR-25-1996 15:21 P.23

H 96000004249

ARTICLES OF INCORPORATION
OF
ANDI FINANCIAL CORPORATION

(4)

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

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ARTICLE I: NAME

The Name Of The Corporation Is: ANDI FINANCIAL CORPORATION

ARTICLE II: DURATION

The Period Of Duration Of This Corporation Is Perpetual Unless Dissolved According To Law. Corporate Existence Shall Commence Upon The Filing Of These Articles Of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office And Agent Of This Corporation Shall Be:

ANGELA CALERO
717 SW 98TH PLACE
MIAMI, FLORIDA 33174

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The Principal Office Address Of This Corporation Is:

717 SW 98TH PLACE
MIAMI, FLORIDA 33174

ARTICLE V: INITIAL BOARD OF DIRECTORS

The Number Of Persons Constituting The Board Of Directors Of This Corporation Shall Be Three (3) initially. The Names And Street Addresses Of The Initial Directors are:

Angela Calero, President & Treasure
717 SW 98TH Place
Miami, Florida 33174

Diego Calero, Vice-Presidente
717 SW 98TH Place
Miami, Florida 33174

Jaime Garcia, Secretary
717 SW 98th Place
Miami, Florida 33174

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law, Florida Bar Number 320064
2681 Tigertail Avenue, Miami, Florida 33133
(305) 858-9191

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ARTICLE VI: INITIAL OFFICERS

The Initial President, Secretary & Treasurer is:

ANGELA CALERO
717 SW 98 PLACE
MIAMI, FLORIDA 33174

ARTICLE VII: STOCK

The Maximum Number Of Shares That This Corporation Is Authorized To Issue And Have Outstanding Is One Thousand Shares

ARTICLE VIII: INCORPORATOR

The Name And Address Of The Incorporator Of These Articles Of Incorporation Is:

ANGELA CALERO
717 SW 98TH PLACE
MIAMI, FLORIDA 33174

ARTICLE IX: AMENDMENTS

This Corporation Reserves The Right To Amend Or Repeal The Provisions Of These Articles Of Incorporation Or Any Amendments Thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 19TH DAY OF MARCH 1996

Angela Calero

ANGELA CALERO

H96000004249

These Articles of Incorporation were prepared by Richard J. Lied, Attorney/Florida Bar Number 220064, 2851 Tigertail Avenue, Miami, Florida 33133

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 6 7.0501 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 This Corporation is: **ANDI FINANCIAL CORPORATION**

2. The Name And Address Of The Registered Agent And Office Is:

ANGELA CALERO
717 SW 90TH PLACE
MIAMI, FLORIDA 33174

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.

DATED: **MARCH 19, 1996**

Angela Calero

ANGELA CALERO

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4/10/97 FLORIDA DIVISION OF CORPORATIONS 3:45 PM
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(((H97000005943 0)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: FAB-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: ANDI FINANCIAL CORPORATION
AUDIT NUMBER......H97000005943
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
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EST.CHARGE.. $35.00

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97 APR 10 PM 4:07
DIVISION OF CORPORATIONS

H97000005943

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANDE- FINANCIAL Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V:

The articles of incorporation shall be amended to remove ANGELA CALERO AS Director and to add MARIA B. SABOGAL President 6903 NW 50th Street Miami, Fl 33166.

To change registered agent to: DIEGO A. CALERO 6903 NW 50th Street Miami, Fl 33166

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97 APR 10 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I accept the designation of registered agent

D. Calero

DIEGO A. CALERO.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Jaime A. Garcia
6903 NW 50th St.
Miami, Fl 33166
(305)513-0603

H97000005943

THIRD: The date of each amendment's adoption: April 2, 1997 ________.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ________________________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 2 of April ________________, 19 97 ________.

Signature X ________________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIEGO A. CALERO.
Typed or printed name

VICE President / REGISTERED AGENT
Title

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4/10/97 FLORIDA DIVISION OF CORPORATIONS 3:45 PM
PUBLIC ACCESS SYSTEM
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CONTACT: LIDIA FERNANDEZ
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Amd.

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DIVISION OF CORPORATIONS

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(present name)

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To change registered agent to: DIEGO A. CALERO 6903 NW 50th Street Miami, Fl 33166

FILED
97 APR 10 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I accept the designation of registered agent

D. Calero

DIEGO A. CALERO.

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"The number of votes cast for the amendment(s) was/were sufficient for approval by ________________ (voting group)."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 2 of April, 1997.

Signature X [signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIEGO A. CALERO.
Typed or printed name

Vice President / REGISTERED AGENT
Title