

P96000039349

DIVISION OF CORPORATIONS

NAME RAUL RAMOS
ADDRESS 1800 S.W. 27 Ave. Suite #501
CITY Miami STATE Fl. ZIP CODE 33145
AREA CODE & PHONE NUMBER (305) 642-4237
NAME OF CORPORATION ANDY'S PRODUCTS TRADING CORP.

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FOR OFFICE USE ONLY

<input checked="" type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input checked="" type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input checked="" type="checkbox"/> CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/> CERTIFIED COPY

FILED
96 MAY -3 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PICKED UP

**ARTICLES OF INCORPORATION
OF**

Andy's Products Trading Corp.

FILED
96 MAY -3 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt and declare the following:

ARTICLE I - NAME

The name of this corporation is: Andy's Product Trading Corp.

ARTICLE II - DURATION

This corporation shall have perpetual existence

ARTICLE III - PURPOSE.

The corporation may engage in any business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

The name and street address of the initial registered agent of this corporation is:

Raul Ramos
7640 Carlyle Ave. APT # 5-B
Miami Beach Fl. 33141

The address of the principal office of this corporation is

7640 Carlyle Ave Apt# 5-B Miami Beach Fl. 33141

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Raul Ramos
7640 Carlyle Ave # 5-B
Miami Beach Fl. 33141

ARTICLE VII - LAWS.

The By-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

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SECRETARY OF STATE
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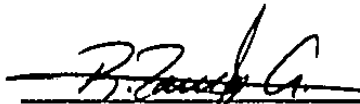
ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act

ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of April 1996

The name and addresses of the person(s) signing these Articles is (are)


NAME Raul Ramos

7640 Carlyle Ave 5-B
Miami Beach Fl. 33141
ADDRESS

NAME

ADDRESS

NAME


ADDRESS

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 10th DAY OF April 19 96

ACCEPTANCE

BY 
Name of Resident Agent
Raul Ramos
7640 Carlyle Ave # 5-B
Miami Beach Fl. 33141
Address