P960000,41251

<u>LAZARUS GORPOI</u> Requ	RATE INDUSTRIES, INC lestor's Name	<u>c.</u>
890 S.W. 87 A	VENUE SUITE: 16	
	A 33174 (305)552-597 P Phone #	
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NEW FILINGS	AMENDMENTS	SRIDA CRIDA
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/	Director
Limited Linbility	Change of Registered Agent	京 黄 讯
Domestication	Dissolution/Withdrawal	우두문
Other	Merger	TALL SERVICES
OTHER FILINGS Annual Report	REGISTRATION.	Director Director Director
Fictitious Name	Foreign	7
Name Reservation	Limited Partnership	7
	Reinstatement	7
	Trademark	7

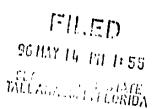
Other

Examiner's Initials Omc 5/14/92

ARTICLES OF INCORPORATION

OF

ANDINO MANAGEMENT CORP.



THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ANDINO MANAGEMENT CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) / Transact any and all lawful business,
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings:

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with ... Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire; own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To land money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers,

and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 5607.014;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

HUGO HERNANDEZ 8510 NW 66 ST MIAMI FLORIDA 33166

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

HUGO HERNANDER

8510 NW 66 ST

MIAMI FLÓRIDA 33166

The name and address of the incorporator executing these Articles of Incorporation is:

HUGO HERNANDEZ

8510 NW 66 ST

MIAMI FLORIDA 33166

(u-)	IN WITH	SS WH	EREOF,	the undersigned	incorportion thi	orporator has this 2 day		
(10)	0	•			•		•	
of	MAV		·	, 19 <u>96_</u> .	•			

STATE OF FLORIDA) SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally
appeared known to me and
known by me to be the person(s) who executed the foregoing
Articles of Incorporation, and he (they) acknowledge before
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and

affixed	my	off	icial	sen1	in	tho	state	and	county	aforosaid,
this		day	of _	·	 -				19	

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate 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: <u>ANDINO MANAGEMENT CORP.</u>
2. The name and address of the registered agent and office is:
NAME)
(P.O. BOX NOT ACCEPTABLE)
MIAMI FLORIDA 33166
(CITY/STATE/ZIP)
• ••
SIGNATURE Y Man la Man and Co. (corporate officer)
TITLEPRESIDENT
DATE MAY 2 1996
MAVING 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.
DATE
MAY 2 1996

REGISTERED AGENT FILING FEE: \$35.00

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