

P96000092623

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** ANDES BILLING COMPANY  
(Proposed corporate name - must include suffix)

800001998838--7  
-11/07/96--01038--005  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** PATRICIO ALONSO  
Name (Printed or typed)

9371 FONTAINEBLEAU BLVD. I-220  
Address

MIAMI, FLORIDA 33172  
City, State & Zip

(305) 226-7163  
Daytime Telephone number

NOV 13 1996

BSB

95 NOV -7 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION

FILED

96 NOV -7 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

ANDES BILLING COMPANY

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9371 FONTAINEBLEAU BLVD. I-220  
MIAMI, FL 33172

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 EACH

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

PATRICIO ALONSO (PRESIDENT)  
9371 FONTAINEBLEAU BLVD. I-220  
MIAMI, FL 33172

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

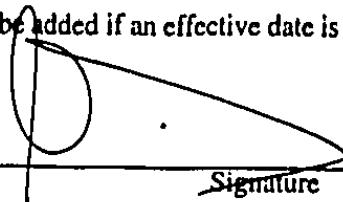
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICIO ALONSO  
9371 FONTAINEBLEAU BLVD. I-220  
MIAMI, FL 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of OCTOBER , 1996 .

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

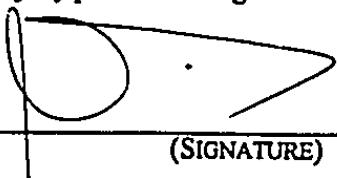
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ANDES BILLING COMPANY

2. The name and address of the registered agent and office is:  
PATRICIO ALONSO  
(NAME)  
9371 FONTAINEBLEAU BLVD. I-220  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
MIAMI, FLORIDA 33172  
(CITY/STATE/ZIP)

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SHERIFF OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
\_\_\_\_\_  
(SIGNATURE) \_\_\_\_\_  
\_\_\_\_\_  
(DATE)

DEC-13-96 FLORIDA DIVISION OF CORPORATIONS FAX NO 0554115

12/13/96  
1:39 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

(( (H96000017530 2)))

TO: DIVISION OF CORPORATIONS  
(904) 922-4000

FAX #: \_\_\_\_\_

FROM: ANDES BILLING COMPANY  
071324000655

ACCT #: \_\_\_\_\_

CONTACT: ROLANDO TRUJILLO  
PHONE: (305) 541-0790

FAX #: \_\_\_\_\_

(305) 541-4015

NAME: ANDES BILLING COMPANY  
AUDIT NUMBER.....H96000017530  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..1  
CERT. COPIES.....0

PAGES..... 1  
DEL.METHOD.. FAX  
EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

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96 DEC 13 PM 4:29  
FLORIDA STATE  
TALLAHASSEE, FLORIDA

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DECEMBER 13 1996  
FLORIDA DIVISION OF CORPORATIONS

DEC-13-96 FRI 2:30 PM R&R ACCOUNTING & TAX SEV FAX NO. 3055414015

P. 2

H96000017530

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANDES BILLING COMPANY

96 DEC 13 PM 4:29  
FILED  
SECY/TREASER, STATE  
TALLAHASSEE, FLORIDA

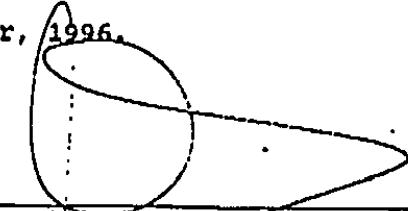
Pursuant to the Provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, Filed on November 7, 1996, Document No. P96000092623:

**FIRST:** The name of this corporation shall be changed to **ANDES MANAGEMENT COMPANY, INC.**

**SECOND:** The amendment was adopted by the Board of Directors on the 10th of December, 1996.

**THIRD:** The date of adoption by unanimous consent of the shareholders was on the 10th Day of December, 1996.

Signed this 10th Day of December, 1996.



Patricio Alonso, President

Prepared By: Patricio Alonso  
2455 W. Flagler St #3  
Miami, FL 33135  
Tel: (305) 226-7163

H96000017530