

P97000046510

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 PM 1:00

Requestor's Name _____

3271 N.W. 7th Street S
Suite 207
Miami FL 33125

City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Innova's Corporation (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002161903--3
-05/01/97--01067--006
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789,503,509,600,000
W97-10376

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

BETTINA RODRIGUEZ-AGUILERA
3271 N.W. 7TH STREET
SUITE 207
MIAMI, FL 33125

SUBJECT: ANDREA'S, CORPORATION
Ref. Number: W97000010276

We have received your document for ANDREA'S, CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The corporate name must be identical throughout the document.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

of →

If you have any questions concerning the filing of your document, please call
(904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 697A00023491

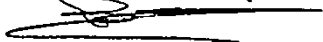
P.S.

Thank you for your time.

Enclosed updated corporation papers.

From Andrea Inc. to Andrea's Collection, Inc.

Thank you.

A handwritten signature, possibly "Doris", written in dark ink and underlined with a single horizontal line.

Collection
ANDREA'S CORPORATION

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ARTICLES OF INCORPORATION

OF
Andrea's, Corporation

ARTICLE I - NAME

The name of the corporation is Andrea's *Collection* Corporation

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one Dollar (\$1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of the Corporation is at 3271 NW 7th Street, Suite 207, Miami, Florida
33125 *registered Maria Castillo,*

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (1) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are

Name: Maria Cantillo
President

Address: 1748 West 58th Street
Hialeah, Florida 33012

Maria J Cantillo

Article VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name: Maria Cantillo

Address: 1748 West 58th Street
Hialeah, Florida 33012

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation

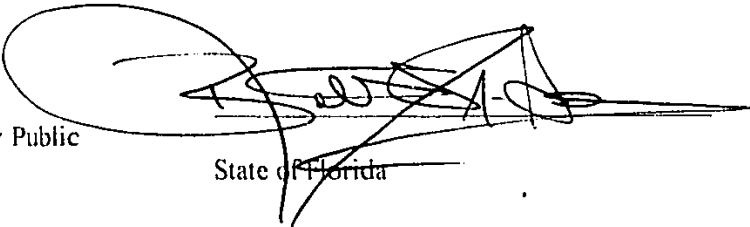
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26th day of March, 1997

Juan Vantello

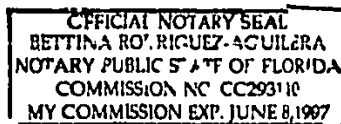
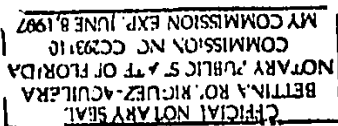
STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 26th day of March, 1997 by


Notary Public
State of Florida

My commission expires.



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48 091 Florida Statutes, the following is submitted in compliance with said act

Collection
THAT, Andrea's INC, desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named Maria Cantillo as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office

By Maria Cantillo

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