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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY G ROBERTSON *Brimfang*
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: ANDRA CORPORATION
AUDIT NUMBER.....H97000011297
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Andra Corporation

Article II. Address

The mailing address of the Corporation is:
Andra Corporation
The Palace at Bal Harbour
10101 Collins Avenue
Bal Harbour FL 33154

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Goivanni Fusillo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard L. Morris | FL Bar Member 002542
Richard L. Morris, Jr. P.A.
1308 Drexel Avenue, Suite 101
Miami Beach FL 33139
305-358-4604

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Richard L. Morris
Richard L. Morris, Jr. P.A.
1308 Drexel Avenue, Suite 101
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 9, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 10, 1997.



RICHARD L. MORRIS
Brian R. Fons as attorney-in-fact

Richard L. Morris | FL Bar Member 002542
Richard L. Morris, Jr. P.A.
1308 Drexel Avenue, Suite 101
Miami Beach FL 33139
305-358-4694

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Andra Corporation

REGISTERED AGENT/OFFICE:

**Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CORPORATE CREATIONS ENTERPRISES, INC.
Brian R. Fons, Vice President**

Date: July 10, 1997

**Richard L. Morris | FL Bar Member 002542
Richard L. Morris, Jr. P.A.
1308 Drexel Avenue, Suite 101
Miami Beach FL 33139
305-358-4894**

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