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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 17 PM 2:46

To:
Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

March 13, 1998

Attention Doris Brown

000002449110--2
-03/06/98--01042--005
****122.50 ****122.50

From:
Herbert K. Andes, Jr.
President
ANDES ELECTRIC, INC.
2335 SW 27 Lane
Miami, Fl. 33133

Dear Ms. Brown

This letter is in response to a correction/addition you pointed out to me for my Articles of Incorporation. I have added the principal office and mailing address to the Article 6. I hope it is sufficient. In addition, for the record my business number is 305-285-2424. The fax is 305-285-2424, and my local beeper number is 305-703-5896. My answering machine delays a few seconds before playing the outgoing message which may have given you difficulty in reaching me. I thought it unwise to place these numbers on the Articles of Incorporation as they can be transient. Thank you for your patience and help in starting my new venture, and for your quick attention.

Sincerely, Herbert K. Andes, Jr.

Herbert K. Andes Jr.

789, 2589, 2551, 2550
W98-5181

6

D. BROWN MAR 1 7 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 9, 1998

HERBERT K. ANDES, JR.
2335 S.W. 27TH LANE
MIAMI, FL 33133

SUBJECT: ANDES ELECTRIC INC.
Ref. Number: W98000005181

We have received your document for ANDES ELECTRIC INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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

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

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 298A00012697

CERTIFICATE OF INCORPARTION

OF

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Article 1. Name of Corporation:

The name of the corporation shall be ANDES ELECTRIC INC.

Article 2. General Nature of the Business:

The general nature of the business is to engage in any lawful business permitted under the Constitution and Statutes of the State of Florida, and Electrical Contracting.

Article 3. Stock:

The total number of shares authorized is 60 shares of common stock without par value, which stock shall be fully paid and non-assesable. Such stock may be issued by the corporation from time to time for such considerations as may be fixed by the Board of Directors thereof, and may be paid for in cash, labor or service.

Article 4. Capitol:

The number of shares with which this corporation shall commence business is 60 shares of common stock without par value, and the amount of capitol with which this corporation shall commence business shall not be less than $500.00.

Article 5. Term:

The corporation shall continue perpetually, unless sooner dissolve according to law.

Article 6. Initial Registered Office and Initial Registered Agent:

The street address of the Initial Registered Office of the corporation is: 2335 SW 27 Lane Miami, Fl. 33133 the name of the Initial Registered Agent at said address is: Herbert K. Andes, Jr.
The Corporation's principal office and mailing adress shall be:
ANDES ELECTRIC, INC,
2335 SW 27 Lane, Miami, Fl 33133

Article 7. Directors:

The business of the corporation shall be conducted by a Board of Directors, the number of which directors shall be fixed by the stockholders at any regular or called meeting, but the number of directors shall not be less than one nor more than seven. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of the stockholders, and the several officers, as the case may be, provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

Article 8. First Board of Directors:

The name and post office address of the first Board of Directors, who, subject to the provisions of this certificate of incorporation, the by-laws of the corporation and the Statutes of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor has been elected and qualified, is as follows: Herbert K. Andes, Jr. 2335 SW 27 Lane, Miami, Fl. 33133

Article 9. Subscribers:

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The names and places of residence of the subscribers to the capital stock and the number of shares subscribed for by each are as follows:

Herbert K. Andes, Jr. 2335 SW 27 Lane, Miami, Fl. 33133
20 Snares $500.00

Article 10. Officers:

The name and post office address of the officer, who subject to the provisions of this certificate of incorporation, the by-laws of the corporation and the Statutes of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor has been elected and qualified is as follows:

Herbert K. Andes, Jr.
President, Vice-President,
and Secretary-Treasurer

2335 SW 27 Lane
Miami, Fl. 33133

Article 11. Reservation:

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this certificate of incorporation, and all rights conferred upon stockholders are granted subject to this provision.

I, THE UNDERSIGNED, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation to do business within and without the State of Florida, and in pursuance of the Revised Corporation Law of the State of Florida, General Act 1925, and all amendments thereto, do make and file this certificate hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares of stock hereinabove set forth, and have accordingly set my hand and seal this 3 day of March 1998

Signed, sealed and delivered
in the presence of:

Herbert K. Andes Jr (SEAL)

SECRETARY OF STATE
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS 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:

First--That ANDES ELECTRIC INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida has named Herbert K. Andes, Jr. located at 2335 SW 27 Lane Miami Fl. 33133
(Street address and number of building; Post Office Box address not acceptable)
City of Miami, County of Miami- Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By Herbert K. Andes Jr.
(Resident Agent)