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4/21/98

Charter Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

800002496138--7
-04/22/98--01013--022
*****122.50 *****122.50

CORPORATION(S) NAME

Andes Group, INC

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
98 APR 22 AM 9:48
DIVISION OF CORPORATION

cert-copy



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
ANDES GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is ANDES GROUP, INC.

ARTICLE II
DURATION

The Corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is Twenty (20) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED
OFFICE & AGENT

The initial registered agent of this Corporation shall be Horacio Peiro, located at 245 S.E. 1st Street, Suite 431, Miami, Florida 33131, and who upon accepting this designation agrees to comply with the provisions of §48.091, F.S., as amended from time to time, with respect to keeping an office open for service of process. The principal office or mailing address of the corporation is the same.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than two. The names and addresses of the directors constituting the Board of Directors are Horacio Peiro, President & Secretary, 245 S.E. 1st Street, Suite 431, Miami, Florida 33131, and Hector Schafir, Vice-President & Treasurer, 245 S.E. 1st Street, Suite 431, Miami, Florida 33131.

**ARTICLE VII
INCORPORATOR**

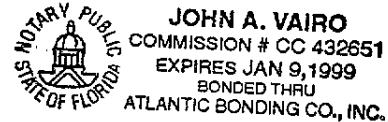
The name and street address of the person signing these Articles of Incorporation is Horacio Peiro, 245 S.E. 1st Street, Suite 431, Miami, Florida 33131.

By: 

HORACIO PEIRO, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE

The foregoing Articles of Incorporation of ANDES GROUP, INC., were acknowledged before me this 20 day of APRIL, 1998 by Horacio Peiro, as Incorporator.

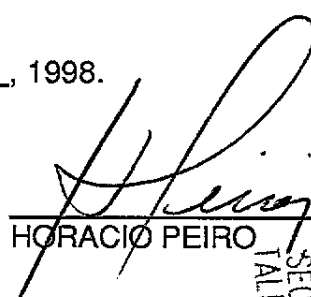


Notary Public
My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ANDES GROUP, INC., at the place designated in the Articles of Incorporation, namely, 245 S.E. 1st Street, Suite 431, Miami, Florida 33131. I, Horacio Peiro, hereby agree to act in this capacity, and agree to comply with the provisions of §48.091, F.S., relative to keeping open such office.

Dated this 20 day of APRIL, 1998.



HORACIO PEIRO

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