

| SUBJECT:   | ANDES/SEA TRADING CORP.                   |                 |                                      |                        |  |
|--|---|-----------------|--------------------------------------|------------------------|--|
|  | Proposed corporate name - must include su | 300002<br>-07/2 | 2 <b>601</b> 8<br>29/98010<br>122.50 | 23-<br> 770<br> ****12 |  |
| Enclosed is an original and one (1) copy of the articles of incorporation and a check for: |   |                 |                                      |                        |  |
| \$70.00  | \$78.75 \$122.50                          | \\$131.25       |                                      |                        |  |
|  |   |                 |                                      |                        |  |
|  |   |                 |                                      |                        |  |
| FROM:  | MARCOS GONZALEZ                           |                 |                                      |                        |  |
|  | Name (printed or typed)                   |                 |                                      |                        |  |
|  | 1566 NE. 175th St.                        |                 |                                      |                        |  |
|  | Address                                   |                 |                                      |                        |  |
|  | MIAMI, FLORIDA 33162                      |                 |                                      |                        |  |
|  | City, State & Zip                         |                 | A 98                                 |                        |  |
|  | (305)944-9370                             | <u></u>         |                                      |                        |  |
|  | Daytime Telephone number                  |                 | -29 PH 1:20                          |                        |  |

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



#### ARTICLES OF INCORPORATION

OF

# ANDES/SEA TRADING CORP.

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/SEA TRADING CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

1566 N.E. 175 St. N. Miami Beach, FL 33162 (305) 944-9370

#### ARTICLE III SHARES

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

The maximun number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$ 1.00 each.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marcos B. Gonzalez 1566 N.E. 175 St. N. Miami Beach, FL 33162 98 JUL 29 PH 1:29

# ARTICLE V INCORPORATOR(S)

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

Mr. Marcos B. Gonzalez

1566 N.E. 175 St.

N. Miami Beach, FL 33162

Mr. Juan G. Leon

1566 N.E. 175 St.

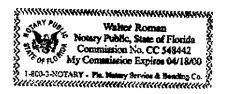
N. Miami Beach, FL 33162

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

|   | _ day of            |
|---|---------------------|
|   |                     |
|   | Signature Signature |
| • | Hein Leng           |
|   | Signature           |

| STATE OF FLORIDA | ) |
|------------------|---|
|                  | ) |
| COUNTY OF DADE   | ) |

BEFORE ME, a Notary Public, personally appeared MARCOS GONZALEZ + Juan is Leon to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 10 day of 1998.



Notary Public

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

#### ANDES, / SEA TRADING, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1566 N.E. 175 St. N. Miami Beach, Florida 33162

has named Marcos B. Gonzalez

located at the aforesaid address, as its Registered Agent to accept service of process within the state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Marcos B. Gonzalez