

P99000000353

To: FLORIDA Dept. of State ^{EFFECTIVE DATE} 12/29/98

From: Daniel J. ARENA

9239 S.W. 215 TERRACE
Miami, FL 33189

TELEPHONE: (305) 256-1405

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*****78.75 *****78.75

Maggie GAVE
AUTHORIZATION BY DONE TO
CORRECT W. IX.
DATE 1/4/99
DOC. EXAM T.A.

FILED
99 JAN -4 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-1/4/99



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1998

DANIEL J. ARENA
9239 SW 215TH TERR
MIAMI, FL 33189

SUBJECT: ANDES CORPORATION
Ref. Number: W98000026815

nagile
(305) 256-1405

We have received your document for ANDES CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

X 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

X Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 498A00056891

EFFECTIVE DATE

12/29/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT, WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND AKNOWLEDGE AND FILE WITH THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE 1

THE NAME OF THIS CORPORATION (which is hereinafter called the "CORPORATION") IS:

ADONAI FENCE, INC.

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY, CORPORATE EXISTENCE SHALL BEGIN ON THE 29 of December, 1998 UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFULL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF ONE (\$1.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION
SHAL BE AT: 9239 S.W. 215 TERR., MIAMI, FL 33189

WITH THE PRIVILEGE OF HAVING BRANCH OF THIS OFFICES
WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON
WHOM PROCESS MAY BE SERVED IS : **DANIEL J. ARENA**
AND THE INITIAL REGISTERED OFFICE IS LOCATED AT:

9239 S.W. 215th TERR, Miami, FL 33189

ARTICLE VII

THIS CORPORATION SHALL HAVE 1 DIRECTOR INITIALLY,
THE NUMBERS OF DIRECTORS SHALL BE FIXED BY THE BYLAWS
AND MAY BE CHANGED FROM TIME TO TIME.

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL
DIRECTOR(S) OF THIS CORPORATION ARE: **DANIEL J. ARENA**

9239 S.W. 215th TERR, Miami, FL 33189

THE AFORESAID DIRECTORS SHALL HOLD OFFICE FOR THE FIRST
YEAR OF THIS CORPORATION'S EXISTENCE OR UNTIL A
SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE INITIALS OFFICERS OF THIS CORPORATION ARE:

PRESIDENT - **DANIEL J. ARENA**

9239 S.W. 215 TERRACE

MIAMI, FL 33189

DANIEL J. ARENA
DANIEL J. ARENA

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR IS:

DATE: 11/18/98

DANIEL J. ARENA
DANIEL J. ARENA

, INCORPORATOR
9239 S.W. 215 TERR. MIAMI, FL

STATE OF FLORIDA)

COUNTY OF DADE)

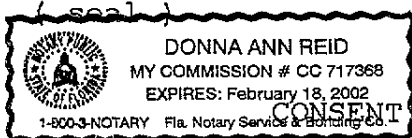
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGE BEFORE ME ON

18th day of November 1998 BY Daniel Jeronimo Arena

INCORPORATOR (S) OF: Adonai Fence, Inc.

Donna Ann Reid
Donna Ann Reid, NOTARY PUBLIC

EXPIRATION STAMP



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT FOR THIS CORPORATION AT THE REGISTERED OFFICE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, THE UNDERSIGNED ACCEPTS THE DESIGNATION.

DATE: 11/18/98

DANIEL ARENA
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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