

Charter Number Only

P9900049481

SSR accounting service

Requestor's Name

903 west 75th

Address

Hialeah, FL 33014

City

State

ZIP

Phone

1588

INFORMATION ONLY

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

CORPORATION(S) NAME

Andean Arts & Crafts, Inc.

FILED
99 JUN +2 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Annual Report |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait |

Name	
Availability	
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Acknowledgment	
W.P. Verifier	

RECEIVED
99 JUN -2 AM 9:45
TALLAHASSEE FLORIDA
DIVISION OF CORPORATE
REGISTRATION

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
ANDEAN ARTS & CRAFTS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:
ANDEAN ARTS & CRAFTS, INC.

ARTICLE II.
NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The corporation shall have perpetual existence.

ARTICLE III.
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (100,000) shares of stock. The shares of stock authorized shall be common stock having a par value of Ten (10) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and
Registered Office in the State of Florida shall be:

Gloria S. Ruiz
903 West 77 Street
Hialeah, FL 33014

ARTICLE V.

ADDRESS

The principal place of business of this corporation in
the State of Florida is:

903 West 77 Street
Hialeah, FL 33014

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to
time by By-Laws adopted by the Stockholders. However, the
Corporation shall have no less than one (1) Director at
any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director
of the Corporation is:

<u>Name</u>	<u>Address</u>
Hernando Ramirez, Jr. President, Treasurer	Calle 24 #1848 Bogota, Colombia, SA
Daniel Ramirez Vice Pres., Secretary	Calle 24 #1848 Bogota, Colombia, SA

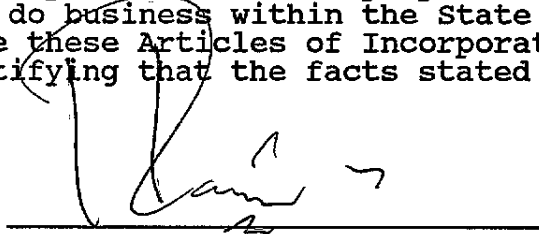
ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Hernando Ramirez, Jr.
Calle 24 #1848
Bogota, Colombia, SA

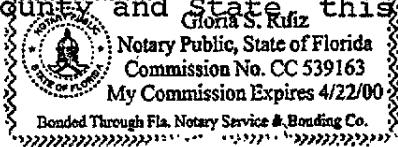
The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

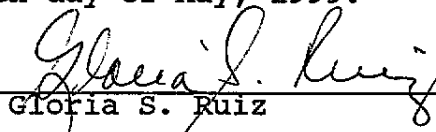


STATE FLORIDA
COUNTY OF DADE

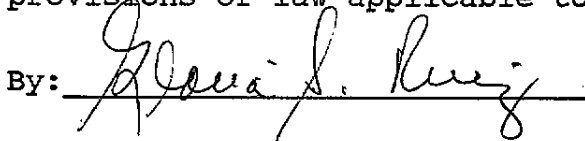
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Hernando Ramirez, Jr. personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Hialeah, said County and State this 28th day of May, 1999.




Gloria S. Ruiz

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: 

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99 JUN -2 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA