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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

99 JUN 11 AM 8:24

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FLORIDA PROFIT CORPORATION OR P.A.

~~INSURER, CORP.~~

ANDINA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

B. McKnight JUN 11 1999

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: ANDINA, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

1251 NE 108 ST APT 625
MIAMI, FL. 33161

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE R. DIAZ
1251 NE 108 ST APT 625
MIAMI, FL. 33161

Prepared By: JOSE R. DIAZ
1251 NE 108 ST APT 625
MIAMI, FL. 33161
305 8921625

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TALLAHASSEE FLORIDA

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ARTICLE V
INCORPORATOR(S)

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

LUIS GUILLERMO ADAN DIAZ
1251 NE 108 ST APT 625
MIAMI, FL. 33161

PRESIDENT & DIRECTOR

JOSE R. DIAZ
1251 NE 108 ST APT 625
MIAMI, FL. 33161

VICE-PRESIDENT & DIRECTOR

FANNY C. DIAZ
1251 NE 108 ST APT 625
MIAMI, FL. 33161

SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
10 day of 6, 1999.

* 
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers. 26 B 99028

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ANDINA, CORP.

(must include suffix)

2. The name and address of the registered agent and office is:

JOSE R. DIAZ

(NAME)

1251 NE 108 ST APT 625

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL. 33161

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

6-10-99

(DATE)

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