

P99000105526

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000030835 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE-KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ANDEAN ARTS & CRAFTS PF WEST PALM BEACH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 AM 8:19

DEC-06-1999 15:26

EMPIRE CORP

305 541 3770 P.01/05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 1999

EMPIRE

SUBJECT: ANDEAD ARTS & CRAFTS OF WEST PALM BEACH, INC.
REF: W99000027701

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000030835
Letter Number: 099A00057244

H99000030835

ARTICLES OF INCORPORATION

OF

ANDEAN ARTS & CRAFTS OF WEST PALM BEACH, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

ANDEAN ARTS & CRAFTS OF WEST PALM BEACH, 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 Sixty Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of Ten Dollar (\$10.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H99000030835

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 AM 8:19

H99000030835

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:

Hernando Ramirez Sanchez
4190 SW 74 Court
Miami, FL 33155

ARTICLE V.

ADDRESS

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

3416 South Dixie Highway
West Palm Beach, FL 33405

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 Directors
of the Corporation are:

Name
Carlos E. Herrera
President

Address
3416 So. Dixie Highway
West Palm Beach, FL 33405

Mery E. Vigoya
Vice Pres., Treasurer

3416 So. Dixie Highway
West Palm Beach, FL 33405

Daniel Ramirez Baez
Secretary

4190 SW 74 Court
Miami, FL 33155

H99000030835

H99000030835

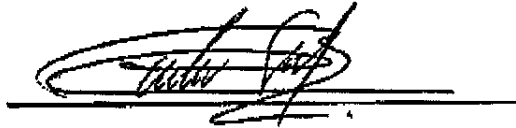
ARTICLE VIII.

INCORPORATOR

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

Carlos E. Herrera
3416 So. Dixie Highway
West Palm Beach, FL 33405

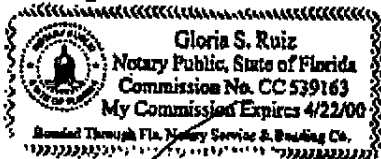
The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

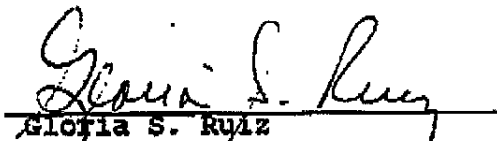


STATE FLORIDA
COUNTY OF DADE

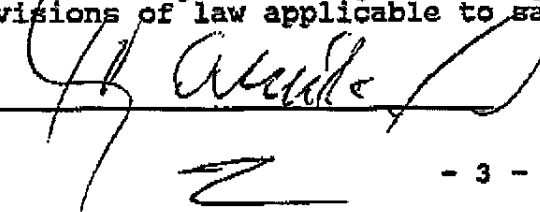
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Carlos E. Herrera personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before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

WITNESS my hand and official seal at Hialeah, said County and State, this 2nd day of December, 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: 

H99000030835

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 AM 8:19