

ORGANIZATIONAL ACTION
OF THE
SOLE INCORPORATOR
OF
ANDINO INTERNATIONAL, INC.

The undersigned, being the sole incorporator of Andino International, Inc., a Connecticut corporation (the "Corporation"), hereby consents to, takes and adopts the following actions to organize said Corporation:

1. The By-laws in the form attached hereto are hereby adopted as the By-laws of the Corporation.
2. The following persons are each hereby elected as director of the Corporation to serve, subject to the earlier of his death, resignation, or removal in accordance with the By-laws of the Corporation and the laws of the State of Connecticut, until his successor or successors shall have been elected and shall have qualified:

Gregory L. Bell

Dated as of March 03, 2009

[signature on file] _____
Gregory Bell
Sole Incorporator