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FLORIDA PROFIT/NON PROFIT CORPORATION Sandy Toes Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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## ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Sandy Toes Inc.

ARTICLE II PRINCIPAL OFFICE

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

Sandy Toes Inc. 5524 Palmetto Street Fort Myers Beach, FL 3391 SECRETARY OF STATE AND AHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Darrin R. Schutt, Esq. 1322 SE 46th Lane, Suite 202 Cape Coral, FL 33902

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(cs) and title(s) to these Articles of Incorporation is(are):

William Ash Jr. - President/Director P.O. Box 67 Montrose, NY 10548

## ARTICLES VI INCORPORATOR(S)

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

William Ash Jr. P.O. Box 87 Montrose, NY 10548

The undersigned incorporator(s) has(have) executed these Articles of incorporation this

18th day of November 2009

William Ash Jr. - Signature

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

: ...

1. The name of the corporation is: Sandy Toes Inc.	<del></del>	
2. The name and address of the registered agent and office is:	SECRE TALLAH	
Darrin R. Schutt, Esq.	NOV	
Name	TARY OF	¥
1322 SE 46th Lane, Suite 202	T P.T.	
(P.O. Box or Mail Drop Box NOT Acceptable)	NATS ATS	U
Cape Coral, FL 33902 (City / State / Zip)		

Having been named an 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Darrin R. Schutt, Esq. SIGNATURE November 18, 2009
(Date)