

P96000018828

FEB-29-1996 09:27
2/29/96

P.01
9:07 AM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

(((H96000002882))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W FLAGLER ST
STATE OF FLORIDA SUITE 200
400 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMON
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000002882))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: WHITE SANDS IMPORT & EXPORT CORP.
FAX AUDIT NUMBER: H96000002882 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/20/1996 TIME REQUESTED: 08:57:13
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000002882)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:08:2'

Handwritten notes:
9226 - 4504
ASD ASD ASD
Phone #
2/29/96
[Signature]

RECEIVED
96 FEB 29 AM 10:05
DIVISION OF CORPORATIONS

H 9600002882

**ARTICLES OF INCORPORATION
OF
WHITE SANDS IMPORT & EXPORT CORP.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

WHITE SANDS IMPORT & EXPORT CORP.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds shall have the right to rchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is: 169 East Flagler Street, Suite 1527, Miami, Florida 33131. The Board of Directors may from time to time move the principal office to another address in Florida.

H 9600002882

PRESENTED BY: Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC., P.A., Florida Bar No. 847534. 169 East Flagler Street, Suite 1527, Miami, Florida 33131. 305-381-9096

H9600002882

**ARTICLE VI
NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial members of the Board of Directors are:

NALESKA M. BELAYA
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

CARLOS PONCE
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

DANILO CUEVAS
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

**ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 169 E. Flagler St. Suite 1527, Miami, Florida 33131 and the name of the initial registered agent of this Corporation at the address is: DISNEY D. THOMPSON.

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: H. BENJAMIN SANDS, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

H. Benjamin Sands
H. BENJAMIN SANDS

H9600002882

PRESENTED BY: Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC.,
P.A., Florida Bar No. 847534. 169 East Flagler Street, Suite
1527, Miami, Florida 33131.

H 9600002882

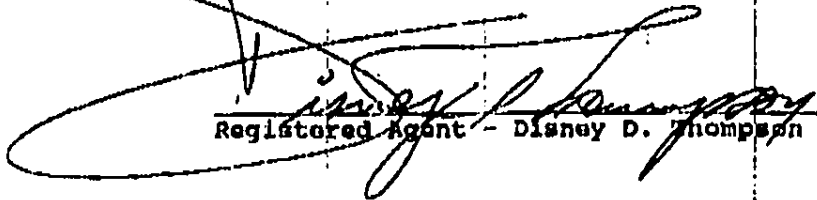
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

WHITE SANDS IMPORT & EXPORT CORP., a corporation being organized under the laws of the State of Florida, with its principal place of business: 169 East Flagler Street, Suite 1527, Miami, Florida 33131, has named **DISNEY D. THOMPSON**, located at 169 East Flagler Street, Suite 1527 Miami, Florida 33131, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.


Registered Agent - Disney D. Thompson

STATE OF FLORIDA
TALLAHASSEE

15 FEB 29 PM 2:26

H 9500002882

PRESENTED BY: Disney D. Thompson, Esquire, **DISNEY D. THOMPSON & ASSOC., P.A.**, Florida Bar No. 847534. 169 East Flagler Street, Suite 1527, Miami, Florida 33131.