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Florida Department of State Division of Corporations

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

Front: Account Name: CORPORATE CREATIONS INTERNATIONAL INC. Account Number: 110432003053 Phone: (305)672-0836 Fax Number: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

San's II, inc.

Certificate of Status	1
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### ARTICLES OF INCORPORATION

### Article I. Name

EFFECTIVE DATE

The name of this Florida corporation is: San's II, Inc.

### Article II. Address

The Corporation's mailing address is: San's II, Inc. 4340 Ridgemoor Drive N. Palm Harbor FL 34685

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Sanford C. Felder 4340 Ridgemoor Drive N. Palm Harbor FL 34685

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Sanford C. Felder

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 DIVISION OF COEFFICIALIUM

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 6, 2000.

The undersigned incorporator executed these Articles of Incorporation on July 7, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Todd A. Hardy Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** San's II, Inc.

REGISTERED AGENT/OFFICE: Sanford C. Felder 4340 Ridgemoor Drive N. Palm Harbor FL 34685

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SANFORD C. FRADER by T.A. Hardy as attorney-in-fact

Date: July 7, 2000

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686