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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-08/09/00--01114--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SANBARD CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☒ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Carolina M. SANCHEZ  
Name (Printed or typed)  
16160 SW 147th Ave.  
Address  
MIAMI, FL 33187-1400  
City, State & Zip  
(305) 278-1647  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG -9 AM 10:59

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHESNEY

AUG 1 5 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**SANBARD CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to chapter of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:  
**SANBARD Corporation.**

Article 2. The principal place of business and mailing address of this corporation is:  
**16160 SW 147 Av. Miami, Florida 33187**

Article 3. The corporation is authorized to issue one class of stock, that stock being **100** shares of No par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.


Article 4. The name and address of the Corporation's initial registered agent is:  
**CAROLINA M.SANCHEZ 16160 SW 147<sup>TH</sup> Ave, Miami FL33187**

Article 5. The name and street address of the incorporator of this corporation is:  
**CAROLINA M.SANCHEZ 16160SW 147<sup>TH</sup> Ave, Miami FL33187**

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

**04/08/2000**  
Date

  
Signature of Incorporator

**Carolina M. Sanchez**  
Name of Incorporator


**CERTIFICATE OF DESIGNATION**  
**OF**  
**REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of the Florida business Corporation Act, The undersigned corporation organized under the laws of the State of Florida , submits the following statement in designating the registered office and registered agent, in the State of Florida.

1.- The name and address of the Corporation's Registered Agent and registered office is:

Name: **CAROLINA M. SANCHEZ**  
Street Address: **16160 SW 147 Av.**  
**Miami, FL 33187**

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

  
**CAROLINA M. SANCHEZ**  
Registered Agent

08/04/2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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