P000000095829

October 5, 2000

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Please record the Articles of SAND GLASS, INC. as attached and return the verification of the recorded articles to:

500003420425--7 -10/10/00--01062--005 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Glenn R. Luisi Accountant, P.A. 104 Prestwood Lane Mooresville, NC 28117

Attached is my check # 1102 for \$70.00 for the recording fee.

Very Truly Yours,

Glenn R. Luisi

0/10/1

## ARTICLES OF INCORPORATION OF SAND GLASS, INC.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME & PRINCIPAL ADDRESS

The name of the corporation is

SAND GLASS, INC.

The initial address is 8854 RODEO DRIVE

LAKE WORTH, FL 33467

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1000, all which shall be common shares with a \$1.00 par value.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 8854 RODEO DRIVE LAKE WORTH, FL 33467 and the name of the initial registered agent at such address is JEANNE R. WAYNE I do hereby accept the position of REGISTERED AGENT.

JEANNE R. WAYNE Registered Agent

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

## ARTICLE SEVEN DIRECTORS

- 7.01 The Board of Directors of the corporation shall consist of at least one member.
- .7.02 The name and address of the initial Director of the Board:

JEANNE R. WAYNE

ADDRESS

8854 RODEO DRIVE

TITLE PRESIDENT

CARSON WAYNE

LAKE WORTH, FL 33467 8854 RODEO DRIVE

VICE-

LAKE WORTH, FL 33467

PRESIDENT

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

ADDRESS

JEANNE R. WAYNE

8854 RODEO DRIVE

LAKE WORTH, FL 33467

IN WITNESS WHEREOF, I have subscribed my name this 30 day

Scotember, 2000

CYNTHIA M. MARVIN MY COMMISSION # CC 706779 EXPIRES: January 6, 2002 Bonded Thru Notary Public Underwriters

JEANNE R. WAYNE  $\mathcal{O}$ Incorporator

STATE OF FLORIDA

:SS

COUNTY OF PALM BEACH :

On this 20 day of Schlmbly, 2000, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JEANNE R. WAYNE known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my\hand official seal.

NOTARY PUBLIC STATE OF

MY COMMISSION EXPIRES:

