4/19/2002 10:20 AM FROM: FII (305)-402-3141 Florida Incorporators, Inc. TO: 18502050381 PAGE: 001 OF 004

Division of Corporations Page 1 of 2

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473
Phone: (305)379-7907
Fax Number: (305)402-3141

O2 APR 19 PW 1: 49
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

PowerSand, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4/19/2002

SECRETARY OF STATE

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Articles Of Incorporation

Of

PowerSand Corporation

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is PowerSand Corporation

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 J MIAMI, FL 33131 (305) 379-7907

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTE: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Cindy Johnston 6071 Torrington Drive Reno, NV 89511

SEVENTH: The name and address of the incorporator is:

Mark Hankins 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Florida Incorporators, Inc. 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

<u>NINTH:</u> The mailing address and principal office of the corporation is:

PowerSand Corporation 6071 Torrington Drive Reno, NV 89511

DATED: April 19, 2002

MARK HANKINS Incorporator

Mach n

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Ву:

MARK HANKINS, President

OZ APR 19 PM 1: 4: SECRETARY OF STATE