

## Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

pink sand, inc.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF

#### PINK SAND, INC.

#### ARTICLE I - NAME AND ADDRESS

The name of this corporation will be PINK SAND, INC., with its principle address and mailing address being 3621 SW 23<sup>rd</sup> Ct., Ft. Lauderdale, Broward County, Florida 33312.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of Florida Statutes.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common shock having a nominal or par value of one dollar (\$1.00) per share.

#### ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent in this corporation will be Edward F. Holodak, P.A., 2500 Hollywood Bivd., Suite 212 Hollywood, Fl., 33020.

#### ARTICLE V - DIRECTORS

The number of directors constituted in the initial board of directors will be two (2). The names and addresses of the directors serving as the initial board of directors is as follows:

Name Carrie Pescoe Desiree Shirley

Address 3621 SW 23rd Ct., Ft. Lauderdale, Fl. 33312 3621 SW 23rd Ct., Ft. Lauderdale, Fl. 33312

The number of directors may subsequently be changed by voting a unantimous written action of the board of directors.

## ARTICLE VI-INCORPORATOR

The incorporator of these Articles of Incorporation is Edward P. Holodak, Esq., 2500 Hollywood Bivd., Suite 212, Hollywood, Florida 33020.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Corporation of PINK SAND, Inc., and I hereby declarated certify that the facts herein attack are true.

Howard F. Holbdak, Esq.

WITNESS my hand and official seal in the County and State last aforesaid this

#### ACCEPTANCE BY REGISTERED AGENT

I. Edward F. Holodak, designated as registered agent for PINK SAND, INC., in the Articles of Incorporation, of said corporation, do bereby accept appointment as such at the registered office designated in Article IV.

Edward F. Holodak Registered Agent

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