

**P04000063824**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

**The Sands Lounge Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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FAX AUDIT # H040000811542**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **The Sands Lounge Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
6511 Santona Street C14, Coral Gables, Florida 33146.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All Lawful Business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

John Watson, 6511 Santona Street C14, Coral Gables, Florida 33146

The initial officer of the corporation is:

John Watson, President, 6511 Santona Street C14, Coral Gables, Florida 33146

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated

Date: April 16, 2004

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: April 16, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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