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2004 APR 16 PM 4:58
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TALLAHASSEE FLORIDA

4/19/04

TRANSMITTAL LETTER

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2004 APR 16 PM 4:59

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Enclosed are 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: Sandra L. Niño
Name (Printed or typed)

8821 Wiles Rd #305
Address

Coral Spring FL 33067
City, State & Zip

954 394 4875 Cel 954 752 5404
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 29, 2004

SANDRA L. NINO
8821 WILES ROAD #305
CORAL SPRING, FL 33067

SUBJECT: SANDY USA CORP.
Ref. Number: W04000008564

We have received your document for SANDY USA CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 104A00020510

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
2004 APR 16 PM 4:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 2, 2004

SANDRA L. NINO
8821 WILES ROAD #305
CORAL SPRING, FL 33067

SUBJECT: SANDY USA CORP.
Ref. Number: W04000008564

We have received your document for SANDY USA CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 904A00013952

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
SANDY USA CORP.**

ARTICLE I NAME

The name of the corporation shall be: SANDY USA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 8821 wiles RD #305 Coral Spring Fl 33067; and the name of it's initial registered agent at such address is;
Leonardo A. Montoya
5275 NW 10 court #401
Lauderhill, FL, 33313

ARTICLE III PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the principal object of the Company is related with every kind of Service and sell. A) I the area of jewelry sale, purchasing, import and export. B) All everything related to business beauty salon and SPA. The company can be dedicated to any other or lawful business, related or not which its principal object, as the accionist assemble or president would decide, Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE IV SHARES

The total number of shares of which the corporation shall have the authority to issue is 500, and the par value of each share shall be one dollar (\$ 1.00).

ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI DURATION

The duration of the Corporation shall be perpetual

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two directors.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

Sandra Nino A.
8821 wiles Rd #305
Coral Spring, Fl 33067

Julio M. Montoya
8821 wiles Rd #305
Coral Spring, Fl 33067

ARTICLE VII (A)

The directors shall have the power to issue stock in payment for property or labor, or services after and provided the value of such property, labor or services shall have been determined by resolution of stockholders.

The directors shall have power to authorize and cause to be executed mortgage and franchises of this corporation and to borrow money thereon without limit as to amount. Provided a such action shall have first been authorized by the holders of a majority of the stock entitled to vote.

No director shall be disqualified by his office from contracting with the company, either as vendor, purchaser or otherwise, nor shall any such contract, not any contact or arrangement entered, be voided, nor shall any Director so contracting or being interested, be liable to account to the company for any profit realized in any such contract or arrangement by reason of such Director holding the office or by the fiduciary relationship

by him at the meeting of the Board Of Directors at which the contract or arrangement is determined on, if his interest is then existing, or in any other case at the first meeting of Directors after the acquisition of his interest.

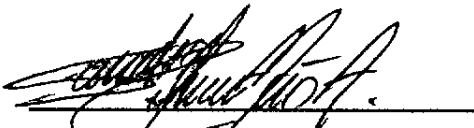
Stockholders shall have the power to elect at any annual or special meeting a new Board of Directors, and the newly elected Directors shall replace the former Directors when directed by resolution of the stockholders.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account, or book, or document of this corporation, except as conferred by laws or by the By-Laws or by resolution of the stockholders.

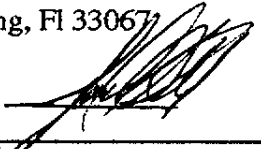
The stockholders and Directors shall have power to hold their meetings and keep the books, documents, and papers of the corporation outside the State of Florida, and at such places as may from time to time designated by the By-Laws or by resolution of the stockholders, except as otherwise required by the laws of the State of Florida

This corporation reserves the right to amend, after change or repeal any provision contained in this certificate of incorporation in the manner now or here after prescribed by law, and all rights conferred on officers, directors, and stockholders herein are granted subject to this reservation.

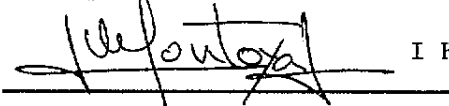
IN WITNESS THEREOF, the undersigned incorporator has executed these Article of Incorporation on this the 16th day of February 2004.



Sandra Nino A.
8821 wiles Rd #305
Coral Spring, Fl 33067



Julio M. Montoya
8821 wiles Rd #305
Coral Spring, Fl 33067



I HEREBY ACCEPT

Leonardo A. Montoya /Registered Agent
5275 NW 10 court #401
Lauderhill, FL, 33313

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CLERK OF STATE
TALLAHASSEE FLORIDA

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