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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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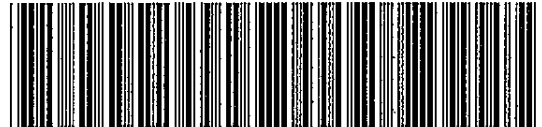
(Business Entity Name)

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04 JUN 18 PM 2:03

THE LAW OFFICES OF  
**JOHN BRADLEY AND ASSOCIATES, P.A.**  
1215 EAST BROWARD BOULEVARD, SUITE 200  
FORT LAUDERDALE, FLORIDA 33301

JOHN F. BRADLEY

(954) 523-6160

June 11, 2004

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

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**Re: SANDBOX LABS, INC.**  
**Articles of Incorporation**

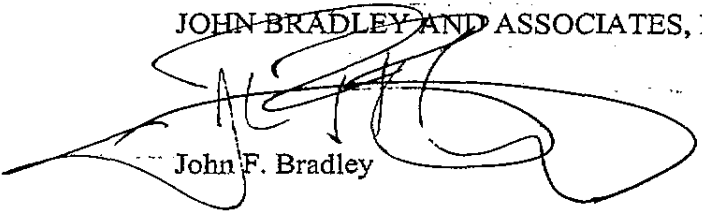
Dear Sirs,

Please find enclosed Articles of Incorporation for the above referenced matter together with a check in the amount of \$70.00 representing your fee. Please file the same at your earliest opportunity and return a stamped copy to our office.

If you have any questions please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

JOHN BRADLEY AND ASSOCIATES, P.A.



John F. Bradley

JFB/br  
Encl.  
cc: Sandbox Labs, Inc.

**ARTICLES OF INCORPORATION**  
**OF**  
**SANDBOX LABS, INC.**

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The undersigned, acting as Incorporator for the purpose of forming a for profit Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

**ARTICLE I**

**NAME**

The name of the Corporation is **SANDBOX LABS, INC.** The address for the principal office of this corporation shall be 3121 N.W. 108<sup>th</sup> Drive, Coral Springs, FL 33065.

**ARTICLE II**

**PURPOSE**

The Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### **ARTICLE III**

#### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1000) shares of common stock having no par value per share.

### **ARTICLE IV**

#### **REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 3121 N.W. 108<sup>th</sup> Drive, Coral Springs, FL 33065, and the name of the registered agent of the Corporation at that address is Mira Halpert.

### **ARTICLE V**

#### **INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

Mira Halpert  
3121 N.W. 108<sup>th</sup> Drive  
Coral Springs, FL 33065

### **ARTICLE VI**

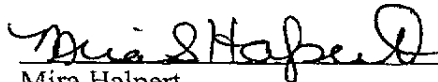
#### **TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**  
**SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter of the Internal Revenue Code, 26 U.S.C. 1361 ET. SEQ., and shall take all actions necessary to obtain and maintain its status as an "S" Corporation as defined therein.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set her hand and seal this 7 day of June, 2004, for the purpose of forming this Corporation for profit under the laws of the State of Florida.

  
Mira Halpert

**STATE OF FLORIDA**  
**COUNTY OF BROWARD**

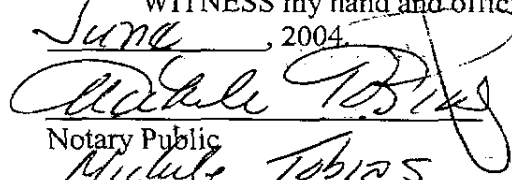
**I HEREBY CERTIFY** that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Mira Halpert,

1. { } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that she executed the same.

OR

2. { } who produced identification in the form of \_\_\_\_\_, and acknowledged under oath before me that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 7 day of June, 2004.

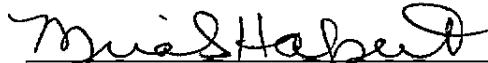
  
Notary Public  
Michele Tobias  
(Type/print Name of Notary)

My Commission Expires: 7/30/07



**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

Mira Halpert is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Mira Halpert, Registered Agent

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