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FLORIDA PROFIT CORPORATION OR P.A.

sand, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 18, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SAND, INC. REF: W04000023569

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H04000128588



STATE OF FLORIDA ARTICLES OF INCORPORATION OF SAND CREATIVE, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST:

The name of the Corporation is:

SAND CREATIVE, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which

Corporations may be incorporated under the provisions of the Florida General

Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to

issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH:

The street address of the initial registered agent of the

Corporation shall be:

1314 E. LAS OLAS BLVD., #117, FORT LAUDERDALE, FL 33301

and the name of its initial Registered Agent at such address is:

JAMES DONNELLY

The street address of the principal office of the Corporation shall be:

1314 E. LAS OLAS BLVD, #117, FORT LAUDERDALE, FL 33301

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation are 2, and the names and addresses of the persons whom are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

JAMES DONNELLY, 1635 POINSETTIA DRIVE, FORT LAUDERDALE,

Prepared by: Christine Jacobsen

Southeast Accounting & Tax Services, Inc.

713 East Atlantic Blvd., Pompano Beach, FL 33060

954-941-7328

LIN MY 108588

STEVE SNYDER, 108 NE 16TH AVENUE, FORT LAUDERDALE, FL 33301

The names and addresses of each incorporator is:

JAMES DONNELLY.	<u>1635 POINSETTIA I</u>	DRIVE, FORT LA	UDERDALE, FI
33305	Jan	The Don	ally
			a
STEVE SNYDER, 108	NE 16'" AVENUE.	FORT LAUDERI	DALE FL 33301
		367	

Dated: JUNE 17. 2004

State of Florida: County of Broward:

The foregoing instrument was acknowledged before me this 17TH, day of JUNE 2004, by

Notary Public

Personally Known _ OR Produced Identification_X_ Type of Identification Produced <u>DRIVERS LICENSE</u>

Christine J. Pendleton Commission #DD159584 Expires: Dec 03, 2006 Bonded Thru Attantio Bonding Co_Inc.

JAMES DONNELLY, President, having been designated to act as Registered Agent hereby

agrees to act in this capacity.

Prepared by: Christine Jacobsen Southeast Accounting & Tax Services, Inc. 713 East Atlantic Blvd., Pompano Beach, FL 33060

954-941-7328

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