OFFICE USE ONLY 400001475894 -05/04/95--01069--008 ****122.50 ****122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Cortified Copy Pick up time Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

CR2E031(10/92)

ARTICLES OF INCORPORATION ETARY OF STATE OF INLAHASSEE, FLORIDA SANDBOX INVESTMENTS, INC.

ARTICLE I - NAME

The name of this Corporation is SANDBOX INVESTMENTS, INC. and its address is c/o TJM, 201 S. Biscayne Blvd., 1600 Miami Center, Miami, FL 33131.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Dr. J. M. Vuille

Dufourstrasse 60 8702 Zollikon Switzerland

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Timothy J. Murphy and his address is 201 S. Biscayne Blvd., 1600 Miami Center, Miami, FL 33131.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of May, 1995.

Timothy J. Murphy, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS ZWDAY OF MAY, 1995.

CORPORATION COMPANY OF MIAMI

JILL B. ZAMMAS, Assistant Secretary

for CORPORATION COMPANY OF MIAMI

(Registered Agent)

MIAMI 367679.1 - JBZ

PGG SOO 34835 Requestor's Name Requestor's Nam

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Examiner's Initials



October 2, 1995

SUNSTATE RESEARCH

SUBJECT: SANDBOX INVESTMENTS, INC.

Ref. Number: P95000034835

We have received your document for SANDBOX INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

The document must include a statement that no debt of the corporation remains unpaid.

Please return 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 (904) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 995A00044779

ARTICLES OF DISSOLUTION OF SANDBOX INVESTMENTS, INC.



- 1. The name of this corporation is SANDBOX INVESTMENTS, INC. $\mathcal{L}_{OR/D}^{ND}$
- 2. The corporation was incorporated on May 4, 1995.
- 3. The Corporation elected to dissolve by written consent of its Incorporator prior to the issuance of any shares on September 28, 1995.
 - 4. No debt of the corporation remains unpaid.

DATED this day of October, 1995.

SANDBOX INVESTMENTS, INC., a Florida corporation

Timothy J. Murphy, Incorporator