JEH-D 19049224000 10 FLAGLE 409 EAST DO. GAINES STREET MIAMI -L 33135-TALLAHASSEE. FL 32399 062-0000-0000 CONTACT: RAY STURMONT FAX: (904) 922-4000 PHONE: (305) 641-3694 FAX: (305) 541-3770 (((H95000007819))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: BANDOR MINIMG AND MINERAL CO. FAX AUDIT NUMBER: H95000007819 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/14/1995 TIME REQUESTED: 11:26:27 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed ACCOUNT NUMBER: 072450003255 without the information contained on this page. Remember to type the Fax Audinumber on the too and bottom of all pages of the document. ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Obtion Menu F2 NUM CAPS Connect: 00:05

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July 10, 1995

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

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Sandor Mining & Mineral Co.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

* x Tamba Gandilspis

Tamba Gandi-Capio

David Hernandez CPA 210 N. University Dr Ste 502 Coral Springs, Fl. 33071 (305) 246.7288

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ARTICLES OF INCORPORATION

OF

Sandor Mining & Mineral Co.

The undersigned subscribes to these Articles of The Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Sandor Mining & Mineral Co.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

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shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 6281 Pembroko Rd. Sto C, Hollywood, Fl. 33023 and the name of the initial registered agent of this corporation at that address is Tambat Gandi-Capio.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Tamba Gandi-capio 6281 Pembroke Rd. Ste C Hollywood, Fl. 33023

ARTICLE IX. Officers. The initial officers of the corporation will bo: Tamba Gandi-Capio, President, Treasurer, & Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Tamba: Gandi-Capio 6281 Pembroke Rd. Ste C Hollywood, Fl. 33023

ARTICLE XI. By-laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 6281 Pembroke Rd. Ste C, Hollywood, Fl. 33023 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of July, 1995.

* X Tamba Gandi LapiqSEAL)

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Tamba': Gandi-Capio, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this loth Day of

July, 1995.

LEONARD J. MOORE

Notary Public, State of Florida

My Commission Expires Mer. 3, 1997 Commission Ho. CC 262782

My Commission Expires: Makeu 3, 1991

TO

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Tamba Gandi-Capio, do hereby consent to serve as registered agent for the corporation, Sandor Mining & Mineral Co., Inc.

This day of 10th Day of July, 1995.

Tamba. Gandi-Capio

Address of registered agent:

6281 Pembroke Ste C Hollywood, Fl. 33023

> SECRETARY OF STATE SECRETARY OF STATE