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LANGEN & LANGEN, P.A.

ATTORNEYS AT LAW

112 SOUTH Hibiscus Island  
MIAMI, FLORIDA 33139-5130

HILARY LANGEN\*  
ROLAND LANGEN\*  
CHRISTOPHER LANGEN\*\*

\* ADMITTED IN FLORIDA AND BRAZIL  
\*\* ADMITTED IN FLORIDA AND NEW YORK

95 SEP 18 11:11:20

TEL (305) 673-4629  
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September 12, 1995

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

000001587650  
-09/19/95--01031--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Sandville Incorporated


Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the a.r. firm. A preliminary search by your office has indicated that the name is available.

Also enclosed is a check for \$122.50 to cover the costs of the filing fee and the cost of one certified copy of the articles.

Thank you very much.

Sincerely yours,

  
Christopher Langen

SEP 20 1995

ARTICLES OF INCORPORATION OF  
SANDVILLE INCORPORATED 95 SEP 18 PM 12:26

ARTICLE I  
NAME

The name of this corporation is SANDVILLE INCORPORATED.

ARTICLE II  
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV  
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Christopher Langen, c/o Langen & Langen, P.A., 112 South Hibiscus Drive, Miami, FL 33139-5130

ARTICLE V  
INITIAL MAILING ADDRESS

The initial mailing address of this corporation is c/o Langen & Langen, P.A., 112 South Hibiscus Drive, Miami, Florida, 33139-5130.

ARTICLE VI  
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of the corporation and his address is:

Christopher Langen  
c/o Langen & Langen, P.A.  
112 South Hibiscus Drive  
Miami, Florida 33139-5130

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles is:

Christopher Langen  
c/o Langen & Langen, P.A.  
112 South Hibiscus Drive, Miami, FL 33139-5130

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

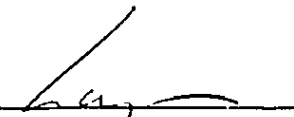
ARTICLE IX  
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X  
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 12th day of September, 1995.

  
\_\_\_\_\_  
Incorporator  
Christopher Langen

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 12th day of September, 1995, by Christopher Langen who is:

X personally known to me; or

\_\_\_\_\_ has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

Kelly  
Notary Public, Florida

**My commission expires:**

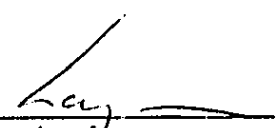


ACCEPTANCE BY REGISTERED AGENT

95 SEP 18 PM 12:28

The undersigned hereby accepts the appointment to serve as the registered agent of Sandville Incorporated.

This acceptance is dated the 12th of September, 1995.

  
Christopher Langen