

P95000074109

TRANSMITTAL LETTER

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

000001581829
-09/11/95--01079--022
****122.50 ****122.50

SUBJECT: SANDWICH CORPORATION

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: _____

DONALD SUTTON
SUTTON & ASSOCIATES
5850 LAKEHURST DRIVE SUITE 100
ORLANDO FL 32819-8386

City, State & Zip

(407) 345-5282

Daytime Telephone number

DMY
9/13/95

502

RECEIVED
TALLAHASSEE, FLORIDA

SEP 25 1995

FILED



SUTTON & ASSOCIATES

TRANSLATIONS, ACCOUNTING, INVESTMENTS (THROUGH FIRST ALLIED SECURITIES), INCORPORATION AND
BUSINESS CONSULTING FOR FOREIGNERS AND INTERNATIONAL COMPANIES

MAILING ADDRESS
P.O. Box 682038
Orlando, FL 32868-2038

CORPORATE OFFICE
5850 Lakemont Drive, Suite 100
Orlando, FL 32819-8387

Telephone: (407) 345-8282
Facsimile: (407) 345-7834

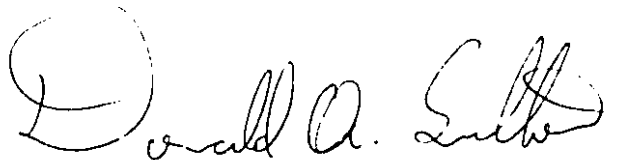
Orlando, 09/21/95

To: Division of Corporations
Attn: Doris McDuffie - Corporate Specialist Supervisor

Dear Madam

Attached you will find the amended original Articles of Incorporation where the name is changed from Sandoval's Corporation to Sandoval International Corporation. Please proceed with the registration as soon as possible so that we can present the filled articles to our client. Thanks for your prompt attention to this matter.

Yours Truly

Donald A. Smith.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 13, 1995

INTERVENTION 12

DONALD SUTTON
SUTTON & ASSOCIATES
5850 LAKEHURST DR SUITE 100
ORLANDO, FL 32819-8386

SUBJECT: SANDOVAL'S CORPORATION
Ref. Number: W95000018481

We have received your document for SANDOVAL'S CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 095A00042220

FILED

95 SEP 25 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SANDOVAL INTERNATIONAL
CORPORATION.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
Sandoval International Corporation.

Article II, Mailing Address

The mailing address of this corporation shall be:
9530 Castleford Point, Orlando, FL., 32836.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Mauricio Sandoval
9530 Castleford Point, Orlando, FL., 32836.

Article V, Incorporator.

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

1- Centro Cultural Anglo Americano de Resende S/C

2- Mauricio Romão Sandoval

Address

Praça Esperanto, 09, Salas 204/11, Campos Eliseos, Resende-RJ, Brazil.

Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to promote and give classes, seminars, study groups, familiarization tour and travel groups, explore and teach languages and cultures in general. This Company should not be prohibited to commerce, sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Mauricio Romão Sandoval - President, Secretary and Director

Lucia Sandoval - Vice-President, Treasurer and Director

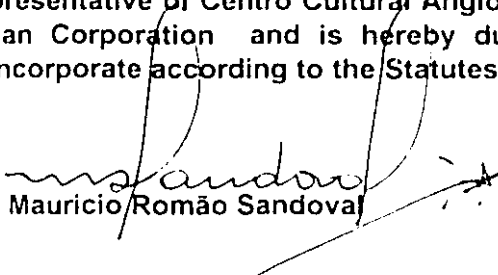
Both with postal addresses at:
9530 Castleford Point, Orlando, FL., 32836

Continuation, Page 3

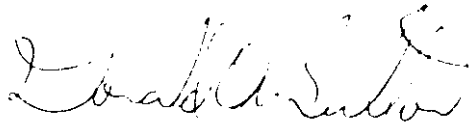
Affidavit

State of Florida, Orange County.

Before me this day personally appeared Mauricio Romão Sandoval , who being duly sworn, depose and say that he is the Incorporator of Sandoval's Corporation and the representative of Centro Cultural Anglo Americano de Resende S/C, a Brazilian Corporation and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.


Mauricio Romão Sandoval

Sworn to and subscribed before me this September 08th , 1995.



**Donald Sutton
Notary Public**

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded thru Official Notary Service

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 SEP 25 AM 10:11
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

INTERNATIONAL

1. The name of the corporation is: SANDOVAL CORPORATION

2. The name and address of the registered agent and office is:

MAURICIO R. SANDOVAL
(Name)

9530 CASTLEFORD POINT
(P.O. Box not acceptable)

ORLANDO, FL, 32836
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Signature)

[Signature]

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1996
No. CC 376691
Bonded By Official Notary Bureau