

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

P90000046237

RE: ~~SECRET~~ **FILED** No. 52037
SANDHILL, Inc. 96 MAY 31 PM 12:17

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

☐ Capital Express™
☒ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☒ Foreign Corp. File _____
☐ () Cert. Copy(n) _____
☐ Art. of Amend. File _____
☐ Dissolution/Withdrawal _____
☐ C U B _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Annual Report/Financial Statement _____
☐ Reg. Agent Service _____
☐ Document Filing _____
☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s, _____ Copies _____
☐ Courier Service _____
☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs. _____

SUBTOTALS _____

FEE _____ \$ _____
 DISBURSED _____ \$ _____
 SURCHARGE _____ \$ _____
 TAX on corporate supplies _____ \$ _____
 SUBTOTAL _____ \$ _____
 PREPAID _____ \$ _____
 BALANCE DUE _____ \$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY [Signature]

WALK-IN 5:30 12:00
 Will Pick Up

RECEIVED
 DIVISION OF CORPORATION
 96 MAY 30 AM 10:09



May 30, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: ~~RAMIKO, INC.~~
Ref. Number: W96000011428

We have received your document for ^{SANDBH C}~~RAMIKO~~, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 296A00027024

Corrected

ARTICLES OF INCORPORATION
OF
Sanohe, Inc.

FILED
96 MAY 31 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of the corporation is:

Sanohe, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

(1) The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of one dollar (\$1.00) per share.

(2) The capital stock may be paid for by property, labor, or services, at a just valuation to be fixed by the incorporator(s) or by the Board of Directors at a meeting called for such purpose, or at the organizational meeting.

(3) Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the Board of Directors. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on the basis and for such consideration and the issuance of so much of the capital stock as the Board of Directors may decide.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND MAILING ADDRESS.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Azza S. Ibrahim
11491 West Sample Road,
Coral Springs, FL 33065

This shall also be the principal office of this Corporation and its mailing address. The Board of Directors from time to time may change the foregoing to any other address within the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time

to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial director of this Corporation and his street address is:

Said Ibrahim Said
11491 West Sample Road
Coral Springs, FL 33065

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and qualified, whichever occurs later.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as Incorporator is:

Azza S. Ibrahim
11491 West Sample Road
Coral Springs, FL 33065

ARTICLE IX. INDEMNIFICATION.

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the

Board of Directors, proposed by them to the stockholders at a meeting of such stockholders and approved by at least a majority of the stockholders entitled to vote. Alternatively, an amendment may be approved by a written statement signed by all directors and stockholders.

ARTICLE XI. STOCKHOLDERS

The stockholders of this Corporation may divide themselves into groups for the purpose of obtaining unit control in the Corporation; and when any agreement is made between stockholders owning at least eighty percent (80%) of the stock then outstanding in the Corporation, such agreement shall be binding upon the Corporation, and shall be recognized by the Board of Directors and shall be observed by the Officers and Agents of the Corporation; and particularly, the stockholders are authorized to include in such agreement, entered into among themselves, the following as valid matters of agreement, to wit:

(1) The manner and method in which and the persons by whom directors may be elected.

(2) Any limitation upon the transferability or assignment of the stock of the Corporation.


(3) The conferring of preemptive rights of purchase upon the stockholders as conditions precedent to the sale of any additional stock.

(4) Any matter related to effectuating the purposes included in any of the foregoing matters.

Agreements among the stockholders shall continue to be binding upon the Corporation until there is filed with the

Secretary of the Corporation, a written instrument, signed by the persons who originally created such stockholders' agreements (or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders' agreements) consenting to the revocation and cancellation of the agreements among the stockholders.

Executed by the undersigned on May 29, 1996.



Azza S. Ibrahim, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA**
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes,
the following is submitted:

That ~~XXXX~~, Inc., desiring to organize or qualify
under the law of the State of Florida, has named Azza S.
Ibrahim, as its registered agent to accept service of process
within Florida at 11491 West Sample Road, Coral Springs, FL
33065, which address is also designated as the registered office
of the corporation first mentioned above.


Azza S. Ibrahim, Incorporator

May 29, 1996

Having been named registered agent to accept service of
process for the above-named corporation, at the place designated
in this certificate, Azza S. Ibrahim, hereby agrees to act
in that capacity and further agrees to comply with the
provisions of all statutes relative to the proper and complete
performance of such duties.


Azza S. Ibrahim

Date: May 29, 1996

P96000046237

Lack, Edward I.
Chartered
Attorneys at Law
7422 Wilos Road
Coral Springs, Florida 33067

Edward I. Lack
Jonathan D. Lack

Telephone: (954) 755-2022
Miami: (305) 844-7766
FAX: (954) 753-4335

E-Mail:
edlack@qnta.net
jonlack@qnta.net
<http://www.qnta.net/~edlack>

August 21, 1996

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

11111111111111111111
11111111111111111111
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RE: **Sanohe, Inc.**
Our File No. L-96193

Gentlemen:

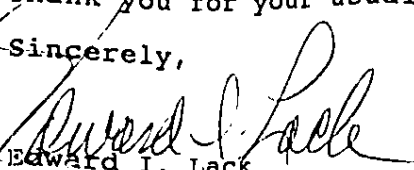
Enclosed is a Certificate changing the registered agent of the
above referenced corporation.

Also enclosed is check in the amount of \$35.00 Please file this
document as soon as possible.

If you have any questions, please telephone me.

Thank you for your usual fine cooperation.

Sincerely,


Edward I. Lack

encl.

SH 2/29

FILED
65 AUG 26 PM 12:22
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Samoho, Inc.

2. The mailing address of the corporation is: 11491 West Sample Road
Coral Springs, FL 33065

3. Date of incorporation/qualification: May 31, 1996 Document number: 996000046237

4. The name and address of the current registered agent and office:

Azza S. Ibrahim
11491 West Sample Road
Coral Springs, FL 33065

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Said Ibrahim Said
11491 West Sample Road
Coral Springs, FL 33065

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Said Ibrahim August 20, 1996
(Signature of an officer, chairman or vice chairman of the board) (Date)

Said Ibrahim Said, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Said Ibrahim
(Signature of Registered Agent)

August 20, 1996

(Date)

Said Ibrahim Said

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)