LAW OPPICES OF

# RUBINSTEIN, KORNIK, BLOOM & MINSKER

A Professional Association Attorneys and Counselors at Law

SUITE 1100, PIRST UNION BANK BUILDING VENUE

LON MIAM

Bureau of Corporate Records

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Attention: Florida Filing Section

Ret SANDSTONE INVESTMENTS CORP. Firm File No. 95003.005

\*\*\*\*122.50 \*\*\*\*122.50

KRINNETH AL IILOOMA

JUPPARTY D. RUNINSTRIN

OARY H. KORNIK\*

JOHL N. MINNKHA ROWINA D. RISICH

NINA ZUCKIRMAN CHIEP RTACKY SCHRAOR GOLDSTEIN

VIA UPS OVERNIGHT MAIL

Dear Sir or Madam:

With reference to the above-captioned corporation, please find enclosed one original and one copy of the Articles of Incorporation along with check, payable to the Secretary of State, in the amount of \$122.50, in payment of the following:

> 35.00 Filing Fee: Certified Copy Fee: 52.50 Registered Agent Filing Fee: 35.00 \$122.50 Total:

As time is of the essence we would appreciate it if you would return the certified copy of the Articles of Incorporation to the attention of the undersigned in the enclosed UPS Overnight envelope.

Thank you for your usual prompt assistance in this regarden

Very truly yours,

RUBINSTEIN, KORNIK, BLOOM & MINSKER A Professional Association

OTERO, LEGAL ASSISTANT

Enclosures

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# ARTICLES OF INCORPORATION OF SANDSTONE INVESTMENTS CORP.

SECRETARY OF STATE
SECRETARY OF STATE
OF THE SECRETARY OF STATE
OF THE

### ARTICLE I - NAME

The name of this Corporation is BANDSTONE INVESTMENTS CORP.

#### ARTICLE II PRINCIPAL OFFICE AND HALLING ADDRESS OF CORFORATION

The principal office and mailing address of the Corporation is 8/0 800 Brickell Avenue, Suite 1100, Miami, Florida 33131.

## ARTICLE III - CAPITAL STOCK

This Corporation is autiorized to issue one class of stock. The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

7,500 shares of common stock at the par value of One Dollar (\$1.00) .

## ARTICLE IV - REGISTERED OFFICE AND AGENT

The initial registered office is located at 800 Brickell Avenue, Suite 1100, Miami, Florida 33131. The name of the initial registered agent of this Corporation at that address is Kenneth M. Bloom. Said registered agent is familiar with and accepts the obligations of that position.

## ARTICLE V - INCORPURATOR

The name and address of the Incorporator signing these Articles of Incorporation is Kenneth M. Bloom, 800 Brickell Avenue, Suite 1100, Miami, Florida 33131.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME.		
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ADDRESS c/o 800 Brickell Avenue Suite 1100 Miami, Florida 33131

#### ARTICLE VII - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE VIII - COMMENCEMENT OF EXISTENCE

This Corporation shall commence to exist on the date of subscription to these Articles if filed within five (5) days with the Secretary of State.

#### ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of June, 1996.

Kenneth M. Bloom, Incorporator

GUNTY OF DADE

The foregoing instrument was acknowledged before me this 10th day of June, 1996 by Kenneth M. Bloom, Incorporator of SANDSTONE INVESTMENTS CORP., who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation and who personally appeared before me at the time of notarization, and who is personally known to me and did not take and oath.

WITNESS my hand and official seal at Miami, Dado County, Florida this 10th day of June, 1996.

GLADYS OTERO
My Comm Exp. 8/14/98
Bonded By Service Ina
No. CC400202

Notary Public, State of Florida at Large

My commission expires:

#### CERTIFICATE OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

SANDSTONE INVESTMENTS CORP., having appointed the undersigned as its Registered Agent and Kenneth M. Bloom as its registered officer, the undersigned hereby accepts said appointment and agrees to act in said capacity.

Kenneth M. Bloom, Incorporator

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA