

P9700006/3/3

**SANDSTORM, INC.**

2401 Beach Court  
Singer Island, Florida 33404

June 26, 1997

FILED STATIONS  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 JUL 14 PM 1:24

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

200002239662-4  
-07/16/97--01067--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Certificate of Incorporation

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Sandstorm, Inc. along with a check in the amount of \$70.00 to cover the filing fee.

Kindly make the necessary filing and forward the appropriate certified letter to the above address to advise that the filing has been recorded.

Thank you for your assistance and cooperation in this matter.

Respectfully submitted,

*John Kren*  
John Kren

Encl.

4

**CERTIFICATE OF INCORPORATION  
OF  
SANDSTORM, INC.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 14 PM 1:24

WE, THE UNDERSIGNED, hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be:

Sandstorm, Inc.

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value of \$.50.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

c/o 2401 Beach Court  
Singer Island, Florida 33404

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than

eleven (11).

#### ARTICLE VIII

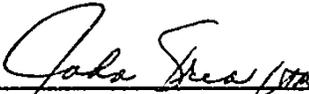
The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

John Kren, President  
c/o 2401 Beach Court  
Singer Island, Florida 33404

#### ARTICLE IX

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, John Kren, being a natural persons, competent to contract, have hereunto set their hand this 26th day of June, 1997.

  
\_\_\_\_\_  
John Kren

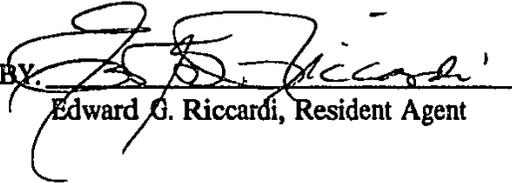
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That Sandstorm, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Singer Island, County of Palm Beach, State of Florida, has named Edward G. Riccardi, c/c 2401 Beach Court, Singer Island, Florida 33404, as it agent to accept services of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:   
Edward G. Riccardi, Resident Agent

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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