10/15/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TOI

FAX #1 (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

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ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: NEW-SAND CORP.

AUDIT NUMBER..... H97000017135

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

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# ARTICLES OF INCORPORATION OF

NEW-SAND CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: NEW-SAND CORP.

The principal place of business of this corporation shall be:

5414 N.E. 22nd Terrace #5, Ft. Lauderdale, Fl. 33308

### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DANIEL ARENAS PRESIDENT 9042 8.W. 142 Ave. # 204 Miami, Florida 33186

CLARA NOWAK VICE PRESIDENT 5414 N.E. 22 Terr. # 5
Ft. Lauderdale, Fl. 33308

Prepared By: DANIEL Arenas 9042 S.W. 142 Ave. Miami, Fl. 33186 (305) 380-8310 FILED

97 OCT 15 PH 3:56

SECHETANT OF STATE
TALLAHASSEE, FLORIDA

H97000017135

## ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DANIEL ARENAS 9042 S.W. 142 Ave. # 204, Miami, Fl. 33186

CLARA NOWAK 5414 N.E. 22 Terr. # 5, Ft. Lauderdale, Fl. 3308

Signature(s) of incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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.

1. The name of the corporation:	
NEW-SAND CORP.	
2. The name and address of the registered agent and	office is:
CLARA NOWAK 5414 N.E. 22nd Terrace # 5	
(P.O. BOX NOT ACCEPTABLE)	
Ft. Lauderdale, Florida 33308	₹v. <b>vo</b>
(CITY/STATE/ZIP)	F.00
	AH OCT
	NART SSE
SIGNATURE	
	<u></u>
. TITLE Vice President	3: 56 A I E ORIDA
D 00D 15Ab 1007	
DATE OCT. 15th, 1997	
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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCES	
ABOVE STATED CORPORATION, AT THE PLACE DESIGNAT CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPAC	ED IN 1HIS
FURTHER AGREE TO COMPLY WITH THE PROVISION	S OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERF	ORMANCE
OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGA	ATIONS OF
SECTION 607.325, FLORIDA STATUTES.	

SIGNATURE\_

DATE