

P98000014119

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002428718--9

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SAND OPTICS CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 FEB 12 AM 11:07  
DIVISION OF CORPORATION

FILED  
98 FEB 12 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
SAND OPTICS CORPORATION

ARTICLE I

The name of this corporation is SAND OPTICS CORPORATION.

ARTICLE II

This corporation shall have a perpetual existence unless dissolved according  
to law commencing on the <sup>12</sup>10th day of February, 1998.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business  
for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue ONE THOUSAND FIVE HUNDRED (1,500) SHARES at  
One Dollar par value each common stock which shall be designated "Common Shares".

ARTICLE V

The street address of the principal registered office of this corporation  
is 19720 Cutler Ct., Miami, Fl. 33189, and the same of the initial registered agent  
at that address Nicolas Daniel.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

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

Nicolas Daniel  
19720 Cutler Ct.  
Miami, Fl. 33189


## ARTICLE VII

The name and address of the person signing these articles is:

Nicolas Daniel  
19720 Cutler Court  
Miami, Fl. 33189

IN WITNESS WHEREOF, the undersigned subscriber have executed these

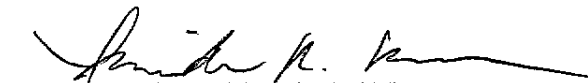
Articles of Incorporation this 8<sup>th</sup> day of February, 1998.

  
\_\_\_\_\_  
Nicolas Daniel

STATE OF FLORIDA)  
County of Dade)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Nicolas Daniel known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 8th day of February, 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

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

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

First— That SAND OPTICS CORPORATION, desiring to organize under  
the laws of the State of Florida with its principal office as indicated in the Articles of  
Incorporation at 19720 Cutler Court , Miami, Florida , 33189 has designated  
Nicolas Daniel to accept service of process within this state.

Having been named to accept service of process for the above stated corporation,  
I hereby accept to act in this capacity, and agree to comply with the provision of  
said Act relative to keeping open said office.

By:

  
Nicolas Daniel

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