

VENTURE CORPORATE CENTER I SUITE 320 3440 HOLLYWOOD BOULEVARD HOLLYWOOD, FLORIDA 33021 (954) 961-7706 (BROWARD) (954) 967-8577 (FAX)

June 26, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 33314

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****122.50 ****122.50

Re: Sandan Trading, Inc.

Dear Sir/Madam:

Enclosed please find original and one (1) copy of Articles of Incorporation for Sandan Trading, Inc. along with my Law Office Check in the amount of \$122.50 payable to Secretary of State regarding the filing fee and requested Certified Copy of Articles of Incorporation.

Kindly have the Certified Copy of Articles of Incorporation for Sandan Trading, Inc. mailed to my office at your earliest convenience.

Thank you in advance for your cooperation in this matter, and should you have any questions at all, please do not hesitate to contact me.

Very truly yours,

RONALD | . MILLE

Ronald L. Miller

RLM:jm Encls. 98 JUL -1 PH 1: 00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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ARTICLE OF INCORPORATION

OF

SANDAN TRADING, INC.

98 JUL - 1 PM 1:00
TALLAHASSFE FLORID.

WE, the undersigned, hereby associate 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 State of Florida providing for the formation, liabilities, rights, privileges and immunities of corporation for profit.

ARTICLE I

The name of the Corporation shall be SANDAN TRADING, INC.

Its business shall be carried on in Florida and at such other points and places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business to be transacted is as follows:

To engage in a business and to execute any and all the powers authorized and permitted by virtue of the Corporate laws of the State of Florida. This corporation shall have all of the general powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be TEN THOUSAND (10,000) Shares at ONE (\$1.00) Par Value.

ARTICLE IV

The minimum capital requirement of this corporation shall be that which is required by Florida Law.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be located at 8488 N.W. 43rd Court, Coral Springs, Broward County, Florida 33065-1305, and it may have such other places of business, both within and without the State of Florida and in foreign countries as may be necessary or convenient, with its mailing address at: 8488 N.W. 43rd Court, Coral Springs, Florida 33065-1305

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than Two (2) Directors, the exact number of Directors to be fixed by the By-Laws of this Corporation.

ARTICLE VIII

The names and post office addresses of the Board of Directors of this Corporation who shall hold office until the organization meeting of this Corporation or until their successors are elected and have qualified are as follows:

DANIEL B. LANG

8848 N.W. 43rd Court Coral Springs, Florida 33065-1305

SANDRA LANG

8848 N.W. 43rd Court Coral Springs, Florida 33065-1305

ARTICLE IX

The names and post office addresses of the subscribers to these Articles of Incorporation and a statement of the number of shares of Common Stock and percentage of ownership in the corporation which they have agreed to take are as follows:

NAME AND ADDRESS	NO. OF SHARES	OWNERSHIP PERCENTAGE	PAR VALUE
DANIEL B. LANG	2,500	50%	\$1.00
8455 N.W. 43rd Court Coral Springs, Florida 33065-1305	 -		
SANDRA LANG	2,500	50%	\$1.00
8455 N.W. 43rd Court Coral Springs, Florida 33065-1305			

The Provisions of this Charter and each and every Article and section thereof and the By-laws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or Corporation dealing with this Corporation are hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, WE have hereunto set our hand and seal this day of

DANIEL B. LANG

CANDRA LANC

STATE OF FLORIDA :

BEFORE ME, the undersigned authority, personally appeared, DANIEL B. LANG and SANDRA LANG, to me well known to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation and they acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal at Hollywood, Broward County, Florida, this 24 day of

June, 1998.

OFFICIAL NOTARY SEAL
GERIANN CALCAGNO
COMMISSION NUMBER
C C695941
MY COMMISSION EXPIRES
NOV. 12,2001

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That SANDAN TRADING, INC., desiring to organized under the laws of the State of Florida with its principal offices as indicated in these Articles of Incorporation in Broward County, Florida has named RONALD L. MILLER, ESQ., located at 3440 Hollywood

Boulevard, Suite 320, Hollywood, Broward County, Florida as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

HAVING BEEN named to accept service of process for the above named 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.

Ronald L. Miller, Registered Agent

98 JUL -1 PH 1: 00
STATE
SECRETARY OF STATE