

P980000086041

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SCAN Sand Contracting
Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File Cert.
☐ LTD Partnership File
☐ Foreign Corp. File 500002657785-3
☐ L.C. File 10/07/98 01069-007
☐ Fictitious Name File *****78.75 *****78.75
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT - 7 PM 2:08
RECEIVED
98 OCT - 7 AM 11:40
DIVISION OF CORPORATIONS
R. Purinton OCT - 7 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT -7 PM 2:08

ARTICLES OF INCORPORATION
OF
SCANSAND CONTRACTING, INC.

We, the undersigned, herein associate ourselves together and make, subscribe, acknowledge and file with the Secretary of the State of Florida, Tallahassee, Florida, these Articles of Incorporation for the purposes of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

SCANSAND CONTRACTING, INC.

ARTICLE II

That the Corporation shall engage in the wholesale and retail sales of products of any kind and any other enterprise or business permitted by law.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be 100 with a par value of \$1.00 per share.

All shares of stock shall be fully paid and non-assessable. No transfer of stock shall be binding upon this Corporation unless made upon the books of this Corporation, and all certificates of stock shall be signed by the officers as may be designated by the Board of Directors, and, until changed by the Board of Directors, they shall be signed by the President and the Secretary of the Corporation.

The common stock shall have the right at each shareholder's meeting to one vote for each share standing in his name on the books of the Corporation, which right may be exercised in person or by proxy.

ARTICLE IV

This Corporation shall begin business with a Capital of not less than \$500.00.

The undersigned incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein the sum of \$500.00.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of this business shall be:

3081 Harbor Drive
Suite 313
Ft. Lauderdale, Florida 33316

ARTICLE VII

The name and address of the first Board of Directors who shall hold office until the organizational meeting of this Corporation and until their successor(s) is/are elected and have qualified is/are:

ERIK HORLIN

3081 Harbor Drive Suite 313
Ft. Lauderdale, Florida 33316

ARTICLE VIII

The following named individual will serve as Registered Agent, his address for service is:

William C. Runnstron

1440 79th Street Suite 300
Miami Beach, Florida 33141

ARTICLE IX

The name and address of the Officers of this Corporation who, subject to this Charter, the By-laws of this Corporation, and the Laws of the State of Florida, shall hold office for the first year of existence of this Corporation or until successors have been duly elected and qualified are:

ERIK HORLIN
President/Director
Secretary/Treasurer

3081 Harbor Drive Suite 313
Ft. Lauderdale, Florida 33316

ARTICLE X

The name and address of each subscriber of these Articles of Incorporation and the number of shares he/she agrees to take are:

HARMONI, K. B. a Swedish Corporation by and through its President and Director pursuant to Florida Statutes Section 606.0120 (6), ERIK HORLIN.

ARTICLE XI

The Corporation has the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereinafter described by statute, and all the rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII

The aforementioned common stock, or if any part thereof, which may be issued for real property actually rendered to the Corporation, or for cash, or for the equivalent of cash, as provided by law, and in such manner, at such times and in such installments as may be prescribed by the Board of Directors and shall have pre-emptive rights.

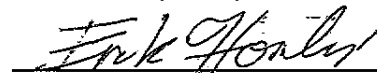
ARTICLE XIII

The registered corporate office of this Corporation is

3081 Harbor Drive Suite 313
Ft. Lauderdale, Florida 33316

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Incorporation for the uses and the purposes herein stated on this 6th day of October, 1998.

HARMONI, K.B., a Swedish Corporation


By: Erik Horlin, Pres/Director
Incorporator

98 OCT -7 PM 2:08

~~Notary Public, State of Florida~~
at Large

OFFICIAL NOTARY SEAL
ANDRE R FOURNIER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC763538
MY COMMISSION EXP. AUG. 19, 2002

~~William C. Runnstrom~~
1440 79th Street Suite 300
Miami Beach, Florida 33141