

P99000041996
JOSEPH BRIEN, P.A.

April 30, 1999

DIVISION OF CORP. - NEW FILINGS
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32301

RE: Sand Pebbles by the Sea, Inc.

7000002862397--6
-05/04/99-01084-016
122.50 **78.75

Dear Division of Incorporations:

Enclosed please find Articles of Incorporation for **Sand Pebbles by the Sea, Inc.** along with a check in the amount of \$122.50 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it in the enclosed self-addressed Federal Express package.

Thank you.

Sincerely,

Joseph Brien

Joseph Brien
Attorney At Law

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article 6

DATE 5-10-99

DOC. EXAM. De

FILED
99 MAY -4 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

De 5/10

Articles of Incorporation

Sand Pebbles by the Sea, Inc.

A FLORIDA CORPORATION

FILED
99 MAY -4 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **Sand Pebbles by the Sea, Inc.**
2. The purpose for which this corporation is organized is to **conduct any business considered legal in the United States, Florida and any other State.**
3. The principal place of business and mailing address of the corporation is: **327 Franklin Street, Hollywood, Florida, 33019.**
4. The corporation shall have the authority to issue **one million (1,000,000)** shares of common stock, in one class only, each with a par value of **\$0.001.**
5. The registered agent of the corporation is **Monica McKay** and the registered address is **327 Franklin Street, Hollywood, Florida 33019.**
6. The initial Board of Directors shall have two (2) members whose name and address is as follows: **Hajo Otto, 327 Franklin Street, Hollywood, Florida 33019.**
Monica McKay, 327 Franklin Street, Hollywood, Florida 33019.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is **Joseph Brien, Esquire** and whose address is **1909 Harrison Street, Suite 212, Hollywood, Florida.**

Dated April 30, 1999

Joseph Brien
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated April 30, 1999

Monica McKay
Registered Agent