

P99000042261

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sabanda Corp

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-05/10/99--01047--012
*****78.75 *****78.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 10 PM 3:04

FILED

RECEIVED
99 MAY 10 AM 10:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Courier 5 Pickup MAY 10 1999

FILED

1999 MAY 10 PM 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SABANDA CORP.

The undersigned incorporators hereby certify to the following in order to form a corporation for a profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is SABANDA CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - PRINCIPAL OFFICE

The principal office of this corporation is 1145 West Lake Hamilton Drive, Winter Haven, Florida 33881 and the corporate mailing address is at said location.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value

common stock, which shall be designated "common shares".

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1145 West Lake Hamilton Drive, Winter Haven, Florida 33881, and the name of the initial registered agent at that address is KEITH WATSON.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one. The individuals constituting the original Board shall be:

KEITH WATSON

*1145 West Lake Hamilton Drive
Winter Haven, Florida 33881*

ARTICLE VIII - INCORPORATORS

KEITH WATSON, whose address is 1145 West Lake Hamilton Drive, Winter Haven, Florida 33881 is the person signing these Articles of Incorporation.

ARTICLE IX - BY-LAWS

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - NON-RESTRICTION OF CONTRACT

No contract or other transaction of the corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing shall be effected or invalidated by the fact that any director of this corporation is party to or interested in such contract or other transaction or in any way connected with such person, firm or corporation, and each and

every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any other firm, person or corporation in which he may be in any way interested.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts opposite their names:

KEITH WATSON

1000 shares

Shares held by the initial stockholders listed above, and all subsequent shareholders, may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


KEITH WATSON

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in

the state and county named above to take acknowledgments, personally appeared **KEITH WATSON**, known to me to be the incorporator of **SABANDA CORP.**, in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 7th day of May, 1999.

(NOTARY SEAL)



PATRICIA S. OWEN
MY COMMISSION #: CC459246 EXPIRES
August 18, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Patricia S. Owen

Notary Public State of Florida
Commission No.: CC459246
Commission Expires: August 18, 1999

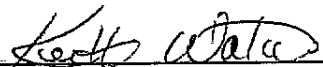
***CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED***

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

First -- that SABANDA CORP., desiring to organize under the laws of the State of Florida, has named KEITH WATSON, of 1145 West Lake Hamilton Drive, Winter Haven, Florida 33881 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at 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.



KEITH WATSON
Registered Agent