Division of Corporations

P010000 Z1188

2/27/01 12:23 PM

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000021459 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

New Sky Group Inc.

<u>i</u>	
0	
04	
\$78.75	

Electronic Filing Menu

Corporate Filing

Public Access Help

FEB 2 8 2000

H01000021459

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: New Sky Group Inc.

Article II. Address

The Corporation's mailing address is: New Sky Group Inc. c/o Jose A. Rodriguez 150 Alhambra Circle, Suite 1270 Coral Gables FL 33134

OLFEB 27 AM 7: 16 SECKETARY OF STATE TALL AHASSEF FLORIDA

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose A. Rodriguez
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Celia Maria Remondo

Francisco J. Moyano

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000021459

Copyright @ 1993-2000 CC

H01000021459

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Jose A. Rodriguez
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on .

The undersigned incorporator executed these Articles of Incorporation on February 27, 2001.

JOSE A RODRIGUEZ

by J.A. Fine as attorney-in-fact

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000021459

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

New Sky Group Inc.

REGISTERED AGENT/OFFICE:

Jose A. Rodriguez 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 SECHETARY OF STATE

Copyright @ 1993-2000 CC

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE A RODRIGUEZ

by J.A. Fine as attorney-in-fact

Date: February 27, 2001

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000021459

FILEU