

Division of Corporations

FD3000DD5413

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000306745 3)))

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)205-0383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

FOREIGN PROFIT QUALIFICATION

BLUESKY INCENTIVES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

03 OCT 29 AM 10:35

FILED

JB
10-30-03

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BLUESKY INCENTIVES, CORP.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. Not Yet Assigned

(FEI number, if applicable)

4. October 27 2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. C/O RENE GARCIA, ESO., 37-06 82ND STREET, 2ND FLOOR, JACKSON HEIGHTS, NY 11372

(Principal office address)

37-06 82ND STREET, 2ND FLOOR, JACKSON HEIGHTS, NY 11372

(Current mailing address)

8. CORPORATE/GROUP INCENTIVES & TRAVEL

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: PETER J. WRIGHT

Office Address: 201 ALT 19 SOUTH

PALM HARBOR

(City)

Florida

34683

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Peter J. Wright
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director: FRANCIS X. MURPHY IIIAddress: 201 ALT 19 SOUTHPALM HARBOR, FL 34683Director: PETER J. WRIGHTAddress: 201 ALT 19 SOUTHPALM HARBOR, FL 34683Director: FRANCIS X. MURPHYAddress: 201 ALT 19 SOUTHPALM HARBOR, FL 34683

B. OFFICERS

President: PETER J. WRIGHTAddress: 201 ALT 19 SOUTHPALM HARBOR, FL 34683

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X See 19/10/14. PETER J. WRIGHT / PRESIDENTBlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

H030003066745 3

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of BLUESKY INCENTIVES, CORP. was filed on 10/27/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of October
two thousand and three.*

Secretary of State

200310280058 * 29

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

H03000306745 3