ADDOOD 412^{Pa}, 6² Florida Department of State

Division of Corporations 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.

(((H10000203296 3)))



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

Please retain original filling

To:

Division of Corporations

Fax Number

eporations (850) 617-6381 date of submission 9114

From:

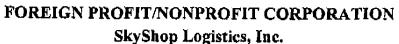
Account Name : C T CORPORATION SYSTEM

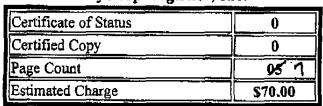
Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-536B

**Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please. **

Email Address:





SEP 15 2010

Special Instructions:

Please send to state with order # 7938360 so, We are changing the name of the Delaware company and qualifying the old name as a Nevada entity, thanks

Special Instructions:

PLEASE FILE WITH ORDER NUMBER 7938427 SO AS THIS COMPANY IS GIVING UP THE NAME TO THIS COMPANY, **THANKS**

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: SkyShop Logistics, Inc.
Name of corporation - must include suffix
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
Albert Hernandez
Name of Person
SkyShop Logistics, Inc.
Firm/Company
7805 NW 15 Street
Address
Miami, Florida 33126
City/State and Zip code
aph@skypostal.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
an
Albert Hemandez at (305) 599-1812 Name of Person Area Code & Daytime Telephone Number
148THE OLI CISOTI VICE CODE OF DESTRUCT LOID MADE LA PROPERTIES
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building P.O. Box 6327
2661 Executive Center Circle Tailshassee, FL 32314
Tullahassee, FL 32301
Enclosed is a check for the following amount:
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status & Certified Copy Certified Copy

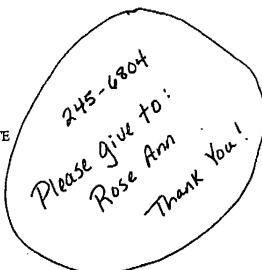
September 15, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: SKYSHOP LOGISTICS, INC.

REF: W10000043333



We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filling cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from on existing entity. If the principals are the same in both entitles, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

The document number of the name conflict is P07000131170 (SKYSHOP LOGISTICS OF FLORIDA, INC.).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II FAX Aud. #: H10000203296 Letter Number: 010A00021905

*RE-SUBMIT : :

P.O BOX 6327 - Tallahassee, Florida 32314

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.

· · · · · · · · · · · · · · · · · · ·	able in Florida, enter alternate corporate a	ame adopted for the purpose of transacting business in Florida)
Neveda		_3
_	under the law of which it is incorporated)	(FEI number, if applicable)
June 3, 1998		5. perpetual
(Date	e of incorporation)	(Duration: Year corp. will cease to exist or "porpetual")
		ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)
7805 NW 16 St	., Miami, Florida 33126	
	(Principal office	address)
7805 NW 15 S	t., Mlami, Floride 33126	
	(Current mailing	address)
Any corporate (Purpose(s		or country to be carried out in state of Florida)
Name and stree	et address of Florida registered agent: ((P.O. Box NOT acceptable)
Name:	Albert P. Hemandez	
ffice Address:	7805 NW 15 Street	
nce Address:	Miami	, Florida 33126
nce Address:	(City)	(Zip code)
nce Address:		
	venite a seaminista	
Registered a	gent's acceptance: sed as registered agent and to accept se	rvice of process for the above stated corporation at the pla
Registered a ving been nam ignoted in this	ed as registered agent and to accept se application, I hereby accept the appoi	ervice of process for the above stated corporation at the plo intment as registered agent and agree to act in this capacit As relative to the proper and complete performance of my

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.

·'	二
12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman: Albert P. Hernandez	
Address: 7805 NW 15 St., Miami, Florida 33126	
Vice Chairman:	
Address:	······································
Director: A.J. Hernandez	··-
Address: 7805 NW 15 St., Miami, Florida 33126	
Director: Menachem Kranz	
Address: 7805 NW 15 St., Miami, Florida 33126	
B. OFFICERS	
President: See attached Addendum for Executive Officers	
Address:	
Vice President:	
•	
Secretary: A.J. Hernandez	
Address: 7805 NW 15 St., Miami, Florida 33126	
	····
Treasurer:	
Address:	
NOTE: If necessary you may anach an addendum to the application listing additional officers and/or de	irectors.
13. / Cay Du /	
(Signature of Director or Officer listed in number 12 of the application)	
Albert P. Hernandez, Chief Executive Officer and Chairman of the Board of	of Directors
(Typed or printed name and capacity of person signing application)	

ADDENDUM

Additional Directors

Michael Margolies 7805 NW 15 St., Miami, Florida 33126

Harold Gassenheimer 7805 NW 15 St., Miami, Florida 33126

John Nolan 7805 NW 15 St., Miami, Florida 33126

Executive Officers

Albert P. Hernandez - Chief Executive Officer - 7805 NW 15 St., Miami, Florida 33126

A.J. Hernandez - Chief Operating Officer and Chief Financial Officer 7805 NW 15 St., Miami, Florida 33126

ALLAHASSEE FLORINA SELECTIVE DE STATE OF THE PH 4: 00 SECRETARY OF STATE



TALL ALLASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, SKYSHOP LOGISTICS, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 3, 1998, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20100913-2554
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 13, 2010.

ROSS MILLER Secretary of State

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