Law Offices Manuel Diner, P. A.

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SUITE GOI Miami, Florida 33132 TELEPHONE (305) 358-7880 FAX (305) 358-7191

September 12, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

800003394278--2 -09/15/00--01033--006 *****78.75 *****78.75

Re: BLUE SKY INTERNATIONAL CORP.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our client's check in the sum of \$78.75 representing the filing and certified copy fee.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

00 Manuel Diner, Esq.

MD/da Enclosure

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ARTICLES OF INCORPORATION OF BLUE SKY INTERNATIONAL CORP.

<u>ARTICLE I.</u> NAME AND ADDRESS OF CORPORATION

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The name of this corporation is: BLUE SKY INTERNATIONAL CORP. The Corporation's principal office and mailing address is: 15026 SW 113TH Street Miami, Florida 33196

<u>ARTICLE II.</u> NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

<u>ARTICLE III.</u> <u>CAPITAL STOCK</u>

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

<u>ARTICLE IV.</u> PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

<u>ARTICLE V.</u> INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: INITIAL REGISTERED OFFICE:

Manuel Diner 141 N.E. 3rd Avenue, Suite 601 Miami, Florida 33132

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Manuel Diner, REGISTERED AGENT

<u>ARTICLE VI.</u> INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of one Director, who shall be:

Luis Ivan Gessen, 15026 SW 113th Street Miami, Florida 33196.

<u>ARTICLE VII</u> INITIAL INCORPORATOR

The name and address of the initial Incorporator executing these Articles of Incorporation

Manuel Diner 141 NE 3rd Avenue, Ste. 601, Miami, Florida 33132

non of

Manuel Diner, INCORPORATOR

STATE OF FLORIDA)) SS: COUNTY OF DADE)

The foregoing instrument was acknowledged before me this <u>//</u>day of <u>yih</u>, 2000 by Manuel Diner, who is personally known to me [] or has produced ______ as identification and who did [] did not [] take an oath.

Notary Public, State of Florida

ARIODO VEREURA Print Name

My Commission Expires: corp.blueskyintermrart.



Caridad Forreira MY COMMISSION # CC627608 EXPIRES March 10, 2001 Bonded THRU TROY FAIN INSURANCE, INC.

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