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#### Megias, McCabe & Samiljan Attorneys At Law

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2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

#### VIA FEDERAL EXPRESS

May 22, 2002

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: <u>ARTICLES OF INCORPORATION</u>

SKEFFINGTON IMPORTS, INC.

Our File No: 6468

Dear Sir or madam:

Enclosed please find original Articles of Incorporation along with our trust account check in the amount of \$78.75 for the filing fee of Skeffington Imports, Inc.. Please return a copy of same in the enclosed self addressed stamped envelope at your earliest convenience.

If you have any questions, please do not hesitate to contact me.

Sincerely,

McCabe & Samiljan

Timothy P. McCabe

TPM/js

Enclosures

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## ARTICLES OF INCORPORATION OF SKEFFINGTON IMPORTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of this corporation is SKEFFINGTON IMPORTS, INC.

#### ARTICLE II

The corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE III

The street address of the principal office of the corporation is 6831 North Military Trail, West Palm Beach, Florida 33407.

#### ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the corporation's registered office is 6831 North Military Trail, West Palm Beach, Florida 33407. The initial registered agent for the corporation at that address is **JOHN SKEFFINGTON**.

#### ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

| JOHN SKEFFINGTON | 6831 N.MILITARY TRAIL     |
|------------------|---------------------------|
|                  | WEST PALM BEACH, FL 33407 |

The undersigned has executed these articles of incorporation on May 22 2002.

JOHN KEFFINGTON, President

Incurporator

WITNESSES:

Print Name:

2135 South Congress Avenue, #3C

West Palm Beach, FL 33406

Print Name:

2135 South Congress Avenue, #3C West Palm Beach, FL 33406

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: **SKEFFINGTON IMPORTS, INC.**
- 2. The name and address of the registered agent and office is:

JOHN SKEFFINGTON 6831 N. MILITARY TRAIL WEST PALM BEACH, FL 33407 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JOHN KEFFING

President

May 22,2002