Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

 Ccrtificate of Status
 0

 Certified Copy
 1

 Page Count
 03

 Estimated Charge
 \$78.75

OVER SKY CORP.

SECRETARY OF STATE

ARTICLES OF INCORPORATION OF

OVER SKY CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OVER SKY CORP.

The principal place of business of this corporation shall be: 7640 NW 25 STREET # 116 MIANI, FL 33122

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

(PRES)
LISBETH M. SALAZAR
11111 BISCAYNE BLVD
N# 418
MIAMI, FL 33181

(V-PRES) ARNALDO HERNANDEZ 10739 NW 70 LANE MIAMI, FL 33178 (SEC)
ANTONIO DE ANDRADE F.
7640 NW 25 STREET
‡ 116
MIAMI, FL 33122

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

ANTONIO DE ANDRADE 7640 NW 25 STREET # 116 MIAMI, FL 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

31 day of MARCE 2003

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:	
OVER SKY CORP.	
2. The name and address of the registered agent and office is:	
ANTONIO DE ANDRADE	7640 NW 25 STREET 116
(P.O. BOX NOT ACCEPTABLE)	
MIAMI, FL 33122	
(CITY/STATE/ZIP)	
	SIGNATURE SEBRETAR 31
	TITLE - SSX
	DATE MARCH 31, 2003 PAR 8: 55

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE MARCE 31, 2003