

Mar. 9. 2004 7:26PM

ARIAS TOVAR & ASSOCIATES, PA

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Florida Department of State  
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Fax Number : (850)205-0381

From:  
Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954)385-2284  
Fax Number : (954)385-8864

**FLORIDA PROFIT CORPORATION OR P.A.**

**SKYLAR CONSULTING INCORPORATED**

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**SKYLAR CONSULTING INCORPORATED**

**ARTICLE I: NAME**

The name of the Corporation shall be: SKYLAR CONSULTING INCORPORATED

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

680 Saint John Court, Winterpark, FL 32792

**ARTICLE III: PURPOSE**

The Corporation will engage in business and sales communication consulting, design and production of corporate training programs, as well as editing and publishing of all forms of related printed material and all other related professional activities, as well as any other lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000) shares of US\$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

José G. Tovar Del Corral  
Arias Tovar & Associates, P.A.  
1725 Main Street, Suite 209  
Weston, Florida 33326

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have two (2) Directors and two (2) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

**The name and addresses of the initial Directors are:**

Pablo Croce, 7601 East Treasure # 1201, North Bay Village, FL 33141  
Luis Croce, 629 Silver Birch Place, Longwood, FL 32750

**The names and addresses of the initial Officers are:**

President: Pablo Croce, 7601 East Treasure # 1201, North Bay Village, FL 33141  
Secretary: Luis Croce, 629 Silver Birch Place, Longwood, FL 32750

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

José G. Tovar Del Corral  
Arias Tovar & Associates, P.A.  
1725 Main Street, Suite 209  
Weston, Florida 33326

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Signature of Incorporator

Date: March 9, 2004

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 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 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.

  
Signature of Registered Agent

Date: March 9, 2004

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