# **Electronic Articles of Incorporation For**

P05000021844 FILED February 10, 2005 Sec. Of State jshivers

SKYMEET HOLDING CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is: SKYMEET HOLDING CORPORATION

#### **Article II**

The principal place of business address: 5757 UPPER LACHINE ROAD MONTREAL, QC. CA H4A 2B1

The mailing address of the corporation is:

5757 UPPER LACHINE ROAD MONTREAL, QC. CA H4A 2B1

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 40,000,000

## **Article V**

The name and Florida street address of the registered agent is:

ADAM J LAUFER 650 WEST AVENUE SUITE #1509 MIAMI, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ADAM LAUFER

#### **Article VI**

The name and address of the incorporator is:

ADAM LAUFER 650 WEST AVENUE SUITE 1509 MIAMI, FL 33139

Incorporator Signature: ADAM LAUFER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOSE ARANA 5757 UPPER LACHINE ROAD MONTREAL, QC. H4A 2B1 CA

Title: D RICHARD CYTRYNBAUM 5757 UPPER LACHINE ROAD MONTREAL, QC. H4A 2B1 CA

Title: D ADAM LAUFER 5757 UPPER LACHINE ROAD MONTREAL, QC. H4A 2B1 CA P05000021844 FILED February 10, 2005 Sec. Of State