

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

skyez holdings, inc.

Certificate of Status	0
Certified Copy	1
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8-4-06

7/11/06 10:10

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~Skyez Holdings, Inc.~~

Skyez Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

301 Holly Lane
Plantation, Florida 33317-2545

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investment

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Brooke E. Peraz, President, 1516 NE 6th Street, Ft. Lauderdale, Fl, 33304

Steven E. Sloatsky, VP, 3054 NW 60th Street, Boca Raton, Fl, 33496

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Barbara B. Goodman, 301 Holly Lane, Plantation, Florida, 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara B. Goodman, CPA, 301 Holly Lane, Plantation, Florida, 33317

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Barbara B. Goodman

Signature/Registered Agent

Barbara B. Goodman

Signature/Incorporator

8/2/06

Date

8/2/06

Date

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