

P95000024179

FILED

95 MAR 24 AM 10:35

TRANSMITTAL LETTER SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500001439455
-03/24/95--01097--005
****131.25 ****131.25

SUBJECT: SKY & SEA SYSTEMS, CORPORATION

Enclosed is an original and one (1) copy of the articles
of incorporation and a check for:

\$131.25 Filing Fee, Certified Copy & Certificate

FROM:

DAVID SANTIAGO

2517 S.W. 20th Street

Miami, FL 33145

(305) 860-0133

MAR 27 1995

BSB

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Sky & Sea Systems, Corporation.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 143718
Coral Gables, FL 33114-3718

ARTICLE III SHARES

The corporation shall have the authority to issue fifty-thousand (50,000) Shares of Voting Common Stock, each share to have a \$10 (ten dollar) Par Value, and fifty-thousand (50,000) Shares of Non-voting Common Stock, each share to have a \$10 (ten dollar) Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
(see attached certificate of designation)

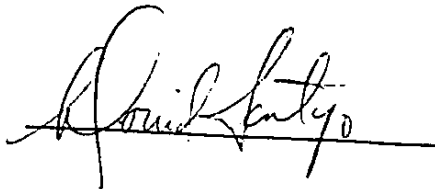
David Santiago
2517 S.W. 20th Street
Miami, FL 33145

ARTICLE V INCORPORATORS

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

David Santiago
2517 S.W. 20th Street
Miami, FL 33145

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of March, 1995.



FILED
95 MAR 24 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF FILED

95 MAR 24 AM 10: 35

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

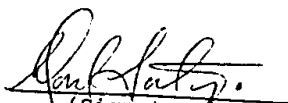
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SKY & SEA SYSTEMS, CORPORATION.

2. The name and address of the registered agent and office
is:

David Santiago
2517 S.W. 20th Street
Miami, FL 33145

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)

3/22/95
(Date)