

P960000332411

TRANSMITTAL LETTER

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

SUBJECT: BLUE SKY ALF INC. # 2
(Proposed corporate name - must include suffix)

1000001779031
-04/15/96--01002--003
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
 \$131.25
Filing Fee,
Certified Copy
& Certificate
Additional Copy Required

FROM: HILDA BENGOCHEA
Name (printed or typed)

366 SW 22 RD
Address

MELAMI FL 33129
City, State & Zip

(305) 285-1933
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 PM 12:43

NOTE: Please provide the original and one copy of the articles.

cf 4/17/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 12 PM12:44

We undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BLUE SKY A. L. F. INC. # 2

ARTICLE II PRINCIPAL OFFICE

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

340 SW 22 ROAD
MIAMI, FL 33129

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DELIA ONTIVERO
346 SW 22 ROAD
MIAMI, FL 33129

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

(PRESIDENT) - (SECRETARY) -

HILDA BENGOCHEA 366 SW 22 Road, miami fl 33129

DELIA ONTIVERO
366 SW 22 Road
MIAMI FL 33129

(V-PRESIDENT)

JUAN C. RAMOS JR (TREASURER)
311 SW 21 RD
MIAMI, FL 33129

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of April, 1994.

(An additional article must be added if an effective date is requested.)

X Hilda Bengochea
Signature

X Delia Ontivero -
Signature

X J. Ramos
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: BLUE SKY A.L.F. INC. #2

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

DELIA ONTIVERO

(NAME)

366 SW 22 ROAD

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami FL 33129

(CITY/STATE/ZIP)

FILED - STATE
DIVISION OF CORPORATIONS
SECRETARY OF STATE
96 APR 12 PM 12:44

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.

X Delia Ontivero

(SIGNATURE)

4/2/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314