

12/04/96

NO. 041 001

12/04/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:52 PM

((H96000017030 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SKY OCEAN SERVICES, INC.

AUDIT NUMBER.....H96000017030

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
96 DEC -4 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/12/96

H96000017030

**ARTICLES OF INCORPORATION****OF**

SKY OCEAN SERVICES, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
95 DEC -4 PM 3:30  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: SKY OCEAN SERVICES, INC.

The principal place of business of this corporation shall be: 6511 N.W. 87th Avenue  
Miami, FL 33178

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000.00 Shares at \$5.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Alejandro De Quesada 6511 N.W. 87th Ave. Miami, FL 33178 12.5 Shares

Orlando Paz 6511 N.W. 87th Ave. Miami, FL 33178 250 Shares

Roberto Rivero 6511 N.W. 87th Ave. Miami, FL 33178 250 Shares

Eduardo De Quesada 6511 N.W. 87th Ave. Miami, FL 33178 125 Shares

Prepared by: Alejandro De Quesada  
6511 N.W. 87th Ave.  
Miami, FL 33178  
(305) 592-8866

H96000017030

12/04/96

17107

NO.040

003

H96000017030

**ARTICLE VI INCORPORATOR(S)**

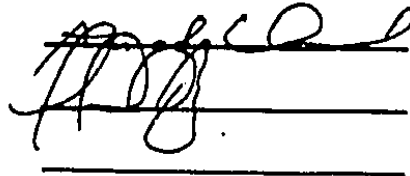
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Alejandro De Quesada      6511 N.W. 87th Ave.  
Miami, Fl 33178

Orlando Paz                      6511 N.W. 87th Ave.  
Miami, Fl 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 04 day of December, 1996.

Signature(s) of Incorporator(s)



The block contains a handwritten signature in dark ink, which appears to be 'Alejandro De Quesada'. The signature is written over three horizontal lines that serve as a guide for the signature's placement.

H96000017030

12/04/96

17107

NO. 040

004

H96000017030

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

Pursuant to the provisions of Section 607.325, 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 \_\_\_\_\_

SKY OCEAN SERVICES, INC.

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

Alejandro De Quesada 6511 N.W. 87th Ave.  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33178  
(CITY/STATE/ZIP)

FILED  
96 DEC -4 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE \_\_\_\_\_

(corporate officer)

TITLE DIRECTOR

DATE 12/04/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE 12/04/96

H96000017030

P96000098142

4/22/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:01 PM

((H97000006554 4))

TO: DIVISION OF CORPORATIONS  
FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0039

FAX #: (904)922-4000  
ACCT#: 071001002335  
FAX #: (305)716-0346

NAME: SKY OCEAN SERVICES, INC.  
AUDIT NUMBER.....H97000006554  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED  
97 APR 24 PM 12:12  
DIVISION OF CORPORATIONS

SH 4/24  
Amenc.

FILED  
97 APR 24 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000006554

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SKY OCEAN SERVICES, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE V:**

The articles of incorporation shall be amended to remove Roberto Rivero as Director and shareholder and to add Ramon Antonio Pieruzzi 6511 N.W. 87th Ave. Miami, FL 33178 as Director with 250 Shares

**FILED**  
97 APR 24 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Alejandro De Quesada  
6511 N.W. 87th Ave.  
Miami, FL 33178  
(305) 592-8866

H97000006554

THIRD: The date of each amendment's adoption: 4/22/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 22nd of April, 19 97

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alejandro De Quesada  
Typed or printed name

VP  
Title