12/04/96

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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#### (((H96000017030 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

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

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

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#### **ARTICLES OF INCORPORATION**

<u>Q</u>E

SKY OCEAN SERVICES, INC.

96 DEC -4 PM-SECTOTARY OF ST ALLAHASSEE, FL

The undersigned incorporator(s), for the purpose of forming a corporation need the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### 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 Avo. Miami, Fl 33178 125 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

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### 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 <u>04</u> day of <u>December</u>, 19 <u>96</u>.

Signature(s) of Incorporator(s)

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## 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:	96 I
Alejandro De Quesada 6511 N.W. 87th Ave.	PEC PEC
(P.O. BOX NOT ACCEPTABLE)	SEE, F.
Miami, Fl 33178	Po ₽ D
(CITY/STATE/ZIP)	4: 30 A1E PRIDA
SIGNATURE (corporate of	icer)
DATE 12/04/96	
DA16 12/01/30	

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 A COLO