Britan & Kramer, p.a

7700 NORTH KENDALL DRIVE Suite 803 W. Miami, Florida 33156

SCOTT S. BRITAN JEFFREY S. KRAMER Wayne H. Rassner

TELEPHONE (305) 274-2111 FAX (305) 274-6655

January 14, 1997

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

RE: SKYLIGHT TECHNOLOGY, INC.

800002062278--01/17/97--01099--006 *###122.50: ****122.50

To Whom it May Concern:

Enclosed please find original and one copy of Articles of Incorporation regarding the above, in addition to our firm check in the amount of \$122.50, which represents the filing fee of \$70.00 and your fee of \$52.50 for a certified copy of same. Please return the certified copy of the filed Articles and Charter in the self-addressed stamped envelope provided

Thank you for your assistance.

WAYNE H. RASSNER

WHR/dvb Enclosures

ARTICLES OF INCORPORATION OF SKYLIGHT TECHNOLOGY, INC.

SKYLIGHT TECHNOLOGY, INC.

The undersigned subscriber of these Articles of Incorporation, a natural parson competent to contract, hereby applies to form a corporation under the laws of the

FIRST: The name of the corporation is: SKYLIGHT TECHNOLOGY, INC.

State of Florida.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

Skylight Technology, Inc.

FOURTH: The amount of capital with which the corporation may begin business will not be less the FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

<u>SIXTH</u>: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent

Miami, Florida 33156

Corporate Mailing Address

JEFFREY S. KRAMER, ESQUIRE 7700 North Kendall Drive Suite 803 16403 SW 111 Avenue Miami, FL 33157

SEVENTH: The number of directors constituting the initial board of directors is two (2).

EIGHTH: The names and post office address of the President, Vice-President, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

President/Director:

Gladys Wills-Major

16403 SW 111 Avenue

The Carlot of the Carlot of the Carlot

Miami, FL 33157

Vice-President/Director: Harold Major

16403 SW 111 Avenue

Miami: FL 33157

' Skylight Technology, Inc.

NINTH: The name and post office address of the Incorporator is:

Gladys Wills-Major 16403 SW 111 Ävenue Miami, FL 33157

<u>TENTH</u>: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set her hand and seal this 14th day of January, 1997.

May Wills-Major
Gladys Wills-Major

STATE OF FLORIDA)

COUNTY OF DADE)

BE IT REMEMBERED, that on this day personally appeared before me, Gladys Wills-Major, a party to the foregoing Articles of Incorporation, known to me personally to be such or identified by <u>Swida Swiess Swiess</u>, and upon her oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade, County, Florida, this 144.

day of January, 1997.

Notary Stamp:

MOTARY FURIE, STATE OF FLORIDA
DESPREE VALOR BOOM A
COMMISSION DO CC-611471
MY COMMISSION EXPRES
OCT. 10, 1997

NOTARY PUBLIC, STATE OF FLORIDA

Skylight Technology, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. It hereby accept the appointment as registered agent and agree to act in this capacity. It further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and eccept the obligations of my position as registered agent.

JEFFREY/S//KRAMER, ESQUIRE / Registered Agent

97 JAN 17 PH II: 35 SHORETARY OF STATE TALLAHASSEE, FLORIDA