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SKYE CONSULTING GROUP, INC. <sup>FILED</sup> JAN 27 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3509 NW 25 WAY  
BOCA RATON, FL 33434

JANUARY, 21 1997

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-01/28/97--01051--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Capitol Building  
Tallahassee, Florida  
32304

Attention: Corporation Division

RE: SKYE CONSULTING GROUP, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,



SKYLAR RUPP

2/16  
1-30-97

CERTIFICATE OF INCORPORATION

-OF-

SKYE CONSULTING GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is SKYE CONSULTING GROUP, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 3509 NW 25 WAY, BOCA RATON, FL 33434 and the street address of the initial registered office of the corporation is 3509 NW 25 WAY, BOCA RATON, FL 33434 and the name of the initial registered agent is SKYLAR RUPP.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME  
SKYLAR RUPP

ADDRESS  
3509 NW 25 WAY  
BOCA RATON, FL 33434

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME  
SKYLAR RUPP

ADDRESS  
3509 NW 25 WAY  
BOCA RATON, FL 33434

IN WITNESS WHEREOF, the undersigned have subscribed their names this 21st day of January 1997.

R. Skupp  
SKYLAR RUPP

STATE OF FLORIDA )

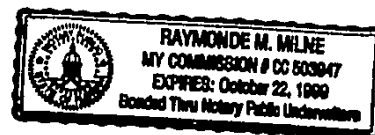
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COUNTY OF PALM BEACH )

On this 21st day of January 1997, before me, the undersigned officer, personally appeared as SKYLAR RUPP, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Raymonde M. Milne  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

SKYE CONSULTING GROUP, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SKYE CONSULTING GROUP, INC., a corporation organized under the laws of the state of Florida, with its principal office at 3509 NW 25 WAY, BOCA RATON, FL 33434 has named SKYLAR RUPP at 3509 NW 25 WAY, BOCA RATON, FL 33434, County of Palm Beach, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
SKYLAR RUPP	President/Dir Sec/Treas.	3509 NW 25 WAY BOCA RATON, FL 33434

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 1/21/97

  
SKYLAR RUPP  
Resident Agent