

P970000016099

TRANSMITTAL LETTER

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

FILED
97 FEB 17 AM 9 39
SECRET
TALLAHASSEE, FL 32314

SUBJECT: BLUE SKY TRADING OVERSEAS, INC.
(Proposed corporate name - in

600002090136--3
-02/18/97--01016--002
*****35.00 *****35.00

Enclosed is an original and one(1) copy of the articles of incorp

600002090136--3
-02/18/97--01016--003
*****35.00 *****35.00

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$12
Filing
& Cer

600002090136--3
-02/18/97--01016--004
*****52.50 *****52.50
Office Use Only

), (if known):

ADDI 600002090136--3
-02/18/97--01016--005
*****8.75 *****8.75

FROM: DAVID CASTRO
Name (Printed or typed)

1515 E. BROWARD BLVD #205
Address

FORT LAUDERDALE, FL 33301
City, State & Zip

(954) 7636739
Daytime Telephone number

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

TH
2-20-97

ARTICLES OF THE CORPORATION

ARTICLE I: NAME OF THE CORPORATION

The name of the Corporation is BLUE SKY TRADING OVERSEAS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

1. The state of Florida.
2. Address: 1515 E. Broward Blvd #205
Fort Lauderdale, FL33301

ARTICLE III: SHARES

The aggregate number of shares which the Corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$ 1.00 per share.

Shares of capital stock that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE IV: INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is:

1515 E. BROWARD BLVD #205
FORT LAUDERDALE, FL 33301

The name of the initial registered agent of the Corporation at that address is:

DAVID CASTRO.

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TALLAHASSEE, FLA
SECRETARY OF STATE

ARTICLE V: INCORPORATORS

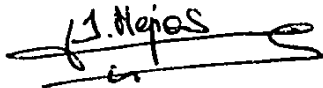
The names and street addresses of the Incorporators of these Articles of Incorporation are:

1. JESUS MEJIAS
2. DAVID CASTRO

ADDRESS: SAME FOR BOTH

1515 E.BROWARD BLVD #205
FORT LAUDERDALE, FL 33301.

The undersigned incorporators have executed these Articles of Incorporation this eleventh day of February, 1997.

A handwritten signature in cursive script, appearing to read "J. Mejias", with a horizontal line drawn underneath it.

Signature

A handwritten signature in cursive script, appearing to read "D. Castro", with a long horizontal line drawn underneath it.

Signature

PURPOSES OF THE CORPORATION

The purposes of the Corporation are: to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

**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 TRADING OVERSEAS, INC.

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

DAVID CASTRO
(NAME)
1515 E. BROWARD BLVD #205
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
FORT LAUDERDALE, FL. 33301
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
(SIGNATURE)

2/11/1997
(DATE)