

P97000071275

TRANSMITTAL LETTER

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

SUBJECT: BLUE SKY INDUSTRIES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the sum of \$122.50 for the cost of filing fee and a certified copy.

FROM: BARRY H. SCHWARTZ
18880 JOLSON AVENUE #3
BOCA RATON, FLORIDA 33496
DAYTIME PHONE: (561) 573-1646

000002268780-0
-08/15/97-01104-011
****122.50 ****122.50

ORIGINAL AND ONE (1) COPY PROVIDED

FILED
97 AUG 15 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 8/18/97

FILED

ARTICLES OF INCORPORATION

97 AUG 15 AM 11: 19

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE I NAME

The name of the corporation shall be:

BLUE SKY INDUSTRIES, INC.

ARTICLE II PRINCIPLE OFFICE

Principal place of business and mailing address of this corporation shall be:

**18880 Jolson Ave #3
Boca Raton, FL 33496**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES AT \$0.01 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Address of the initial registered agent is:

**BARRY H. SCHWARTZ
18880 JOLSON AVENUE #3
BOCA RATON, FL 33496**

ARTICLE V INCORPORATOR(S)

The name(s) and the address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**BARRY H. SCHWARTZ
18880 JOLSON AVENUE #3
BOCA RATON, FL 33496**

The undersigned incorporator(s) has (have) executed these these Articles of Incorporation this 14 day of August, 1997



BARRY H. SCHWARTZ INCORPORATOR

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The name and Address of the initial registered agent is:

**BARRY H. SCHWARTZ
18880 JOLSON AVENUE #3
BOCA RATON, FL 33496**

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18880 JOLSON AVENUE #3
BOCA RATON, FL 33496**

The undersigned incorporator(s) has (have) executed these these Articles of Incorporation this 14 day of August, 1997



BARRY H. SCHWARTZ INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERDOFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLOFIDA, 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 INDUSTRIES, INC.**
2. The name and address of the registered agent is:

BARRY H. SCHWARTZ

18880 JOLSON AVENUE #3

BOCA RATON, FLORIDA 33496

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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)


(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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