PAGE 01

9/22/97 4:23 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000015717 6)))

TO: DIVISION OF CORPORATIONS

(850) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.

104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305) 867-8200

NAME: SKATERNA, INC.

SKATERNA, INC.
AUDIT NUMBER......H97000015717

DOC TYPE........FLORIDA PROFIT CORPORATION OR P.A.
PAGES....... 3
PAGES....... 3
FAX

CERT. COPIES.....0

DEL.METHOD.. FAX'

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

င္ပံ့

H970000/17/11

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: SKATERNA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

900 W. 53 ST. HIALEAH, FL. 33012

ARTICLE III SHARES

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

One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DRAGAN ZITNJAK 900 W. 53 ST. HIALEAH, FL. 33012

Prepared By: DRAGAN ZITNJAK

900 W. 53 ST.

HIALEAH, FL. 33012

305 818 0819

FILED
97 SEP 23 相 8:5
LECKLIAKT JF SIAT

4970000/5717

497000015717

ARTICLE V INCORPORATOR(8)

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

TOMISLAV SMITALA 900 W. 53 ST. HIALEAH, FL. 33012

DIRECTOR & PRESIDENT

DAMIR STRCIC 900 W. 53 ST. HIALEAH, FL. 33012

DIRECTOR & VICE PRESIDENT & SECRETARY

DRAGAN ZITNJAK 900 W. 53 ST. HIALEAH, FL. 33012

TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of 9 , 19<u>5</u>7

Signature

Signature

NOTE: Affining an officer title after a signature of an incorporator does not constitute the designation of officers.

H97000015717

PAGE 214

H97000011717

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: SKATERNA, INC.

97 SEP 23 MM 8: 55

SEPALIAN STATE
TAIL LAHASSEE, FLORIDA

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

DRAGAN ZITNJAK 900 W. 53 ST. HIALEAH, FL. 33012

Il sving been number as registered again and to accept torride 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)

(DATE)

491000011711