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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: SKYWARD INTERNATIONAL, INC.
AUDIT NUMBER.....H98000005008
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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Secretary of State

March 13, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: SKYWARD INTERNATIONAL
REF: W98000005712

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# ARTICLES OF INCORPORATION

# OF

# SKYWARD INTERNATIONAL INC.

THE UNDERSIGNED INCORPORATION, FOR THE PURPOSE OF FORMING CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

## ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: **SKYWARD INTERNATIONAL** INC.

## ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTY, TERRITORY OR NATION, THE PRIINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**3034 NW 13 STREET**
**MIAMI, FL. 33125**

## ARTICLE III: CAPITOL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE $ 1.00 PER SHARE.

Prepared by: Andrade Hernandez Pazos & Co.
520 Biltmore Way,
Coral Gables, Fl 33134
(305) 444-8800

ARTICLE IV: TERM OF EXISTENCE

THIS COPORATION SHALL EXIST PERPETUALLY.

ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE COPORATION'S EXISTENCE UNTIL HIS SUCCESSORS ARE ELECTED IS:

50% OF SHARES
PRESIDENT / SECRETARY

ANOLAND PEREZ
SS: 326-58-8573
3034 NW 13 STREET
MIAMI, FL 33125

50% OF SHARES
VICE PRESIDENT

ELISA PAZGON

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

ANOLAND PEREZ
3034 NW 13 STREET
MIAMI, FL 33125

SIGNATURE OF INCORPORATOR

Anoland Perez
ANOLAND PEREZ

DATE: 3/4/98

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE /AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: SKYWARD INTERNATIONAL INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ANOLAND PEREZ
3034 NW 13 STREET
MIAMI, FL 33125

Anoland Perez
ANOLAND PEREZ

DATE: 3/11/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COPORATION AT THE PLACE DESIGNATED IN THE 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.

Anoland Perez
ANOLAND PEREZ

DATE: 3/11/98

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