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4/29/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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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: SKY OCEAN TRANSPORT, INC.

AUDIT NUMBER..... H98000008103

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A./

CERT. OF STATUS...
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H98000008103

ARTICLES OF INCORPORATION OF

SKY OCEAN TRANSPORT, INC.

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

ARTICLE I NAME

The name of the corporation shall be: SKY OCEAN TRANSPORT, INC.

The principal place of business of this corporation shall be: 8326 N.W. 7th Street, #125 Miami, Florida 33126

ARTICLE II NATURE OF 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, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time
1.000 Shares at \$ 1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ramon Pieruzzi 8326 N.W. 7th St., #125 - 52% Of the Shares Miami, F1 33126

Gilberto Fernandez 8326 N.W. 7th St., #125 - 24% Of the Shares

Miami, F1 33126

Jose Gonzalez 8326 N.W. 7th St., #125 - 24% Of the Shares

Miami, Fl 33126

Prepared by: Ramon Pieruzzi

8326 N.W. 7th St., #125

Miami, F1 33126 (305) 269-8716

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ramon Pieruzzi 8326 N.W. 7th St., #125 Miami, Fl 33126

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
Pursuant to the provisions of Section 607.325, 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:
SKY OCEAN TRANSPORT, INC.
2. The name and address of the registered agent and office is:
Ramon Pieruzzi 8326 N.W. 7th St., #125
(P.O. BOX NOT ACCEPTABLE)
Miami, Florida 33126
(CITY/STATE/ZIP)
SIGNATURE
TITLE DIRECTOR
DATE 04/29/98
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE

OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF

DATE-

SIGNATURE-

04/29/98

SECTION 607.325, FLORIDA STATUTES.