

P98000043307

4/22/88

RE: SKYLIGHT INT'L, INC.

500002508125-3

05/01/98-01082-009

\*\*\*122.50 \*\*\*122.50

GENTLEMEN,

ENCLOSED PLEASE FIND THE ORIGINAL  
AND ONE COPY OF ARTICLES OF INCORPORATION,  
TOGETHER WITH MY CHECK IN THE AMOUNT  
OF \$122.50

THANK YOU,

RONCE HANF  
Ronce Hanf

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 PM 3:06

BT  
5/13

WAS-9977  
CS

5/8/98

DEAR MS. BATTEN

AS PER OUR CONVERSATION I HAVE  
ADDED "ENTERPRISES" TO OUR CORP. NAME.

I HOPE THIS WILL RESOLVE THE PROBLEM  
OF INCORPORATION.

ANY PROBLEMS PLEASE MY OFFICE  
IN MIAMI AT 305-362-5334.

REGARDS

RENEE HALL



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 4, 1998

RENEE HALEY  
325 W. 74TH ST.  
HIALEAH, FL 33014

SUBJECT: SKYLIGHT INT'L, INC.  
Ref. Number: W98000009977

We have received your document for SKYLIGHT INT'L, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 798A00024395

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 PM 3:06

ARTICLES OF INCORPORATION  
OF ENTERPRISES  
SKYLIGHT INT'L, INC.

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of the corporation shall be SKYLIGHT <sup>INT'L ENTERPRISES</sup>, INC. The duration of existence of this corporation shall be perpetual, or until such time as said corporation is by due process of law, dissolved.

ARTICLE TWO

The general nature and objects of the business or businesses to be transacted by this corporation shall be APPAREL CLOTHING PRODUCTION

- (a) To buy, sell, lease or rent a building in which to carry on its lawful activities under the Articles of Incorporation.
- (b) To purchase, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located.
- (c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange and otherwise dispose of all or any part of its property.
- (d) To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute 607.0833.

(e) To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge or otherwise dispose of; and deal in and with shares or other interests in, or obligations of, any other entity;

(f) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds and other obligations (which may be converted into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation, a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion or attainment of the business of the contracting corporation, and make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion or attainment of the business of the contracting corporation;

(g) To lend money, invest and reinvest its funds; and receive and hold real and personal property as security for repayment;

(h) To make donations for the public welfare or for charitable, scientific or educational purposes;

(i) To transact any lawful business that will aid governmental policy;

(j) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation;

(k) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees and agents and for any or all of the current or former directors, officers, employees and agents of its subsidiaries;

(l) To provide insurance for its benefit on the life of any of its directors, officers or employees or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder; and

(m) To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other entity.

### **ARTICLE THREE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 Shares of Common Stock par value of ONE Dollar per share. The stock so issued shall be fully paid and non-assessable as follows:

### **ARTICLE FOUR**

The amount of capital with which this corporation will begin business is \$1,000.00

### **ARTICLE FIVE**

The initial post office address of this corporation shall be located at 325 W 74<sup>TH</sup> ST  
HIALEAH  
Florida 33014 and the corporation may have such other places of business, both within and without the State of Florida, or in foreign countries, as may be determined by the Board of Directors.

#### ARTICLE SIX

The business of the corporation shall be conducted by a Board of Directors of not less than one (1) nor more than three (3) Directors; the exact number of Directors and their salaries shall be fixed by the By-Laws of the corporation.

#### ARTICLE SEVEN

The names and post office addresses of the first Board of Directors of the corporation who shall hold office until the organizational meeting of this corporation and until their successors are elected and have qualified, are as follows:

1. President: RENEE HALEY
2. Vice President: PAULETTE STREEVAL
3. Secretary/Treasurer: ROGER OPRANDI

#### ARTICLE EIGHT

The name and post office addresses of the first officers of the corporation who shall hold office until the organizational meeting of this corporation and until their successors are elected and have qualified are as follows:

1. President: RENEE HALEY
2. Vice President: PAULETTE STREEVAL
3. Secretary/Treasurer: ROGER OPRANDI

Specific provisions for the regulation and government of this corporation are as follows:

1. The annual meeting of the stockholders and Board of Directors of this corporation shall be fixed by the By-Laws.
2. Any meeting of the stockholders and Board of Directors may be held within or without the State of Florida.
3. The officers of the corporation shall be a president and a secretary/treasurer and such other officers as the Board of Directors may deem necessary. Any one person may hold two of the said offices.
4. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.
5. Any Director, Officer or Agent elected by the stockholder, or by the Board of Directors, may if the By-Laws of the corporation so provide be removed at any time with or without cause, or with or without notice, in such a manner as provided by the By-Laws of the corporation.

#### ARTICLE NINE

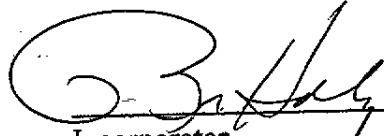
The street address of the initial principal office of this corporation is and the name of the initial registered agent of this corporation is JAMES D. HALEY, P.A., INC., located at 2122 HOLLYWOOD BLVD., HOLLYWOOD, FL. 33020



**ARTICLE TEN**

The Board of Directors from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations and accounts and books of the corporation or any of them, shall be opened to inspection of the stockholders and no stockholder shall have the right to inspect any account or document of the corporation except permitted by statute or Board of Directors or by resolution of the stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to the Articles of Incorporation of SKY/LIGHT INT'L ENTERPRISES INC. at HOLLYWOOD, Florida, this 21 day of April, 1998.

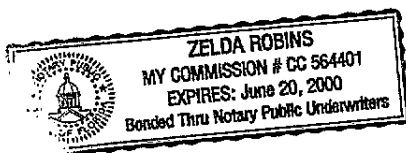
  
Incorporator

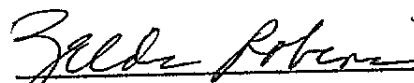
STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Renee Haley, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before em that (s)he executed the same, that I relied upon the following form of identification of the above-named person Fl. driver's license and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 21 day of April, 1998.



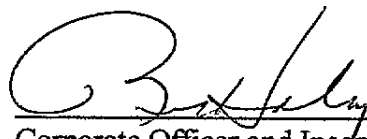
  
Notary Public

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 PM 3:06

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
DOMICILE FOR THE SERVING OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:


First, that ~~SKYLINE~~ <sup>ENTERPRISES</sup> INT'L INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI, County of DADE, State of Florida, has named JAMES HALE as registered agent, located at HOLLYWOOD Florida 33020 to accept service of process within the State of Florida.

  
Corporate Officer and Incorporator

PRESIDENT  
Title of Office

4/22/98  
Date

Having been named to accept service of process of 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 proper and complete performance of my duties.

  
Resident Agent

4/22/98  
Date