

PO10000751210

TRANSMITTAL LETTER

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

FILED
2001 JUL 27 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: VELSAT NETWORKS INC.
(Proposed corporate name - must include suffix)

600004502996--8
-07/27/01--01080--027
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

PLEASE MAILED TO:

TAX PROFESSIONAL INC.
9645 E. COLONIAL DR. SUITE 109
ORLANDO, FL. 33817

(407) 207-8070

THANK YOU

NILDA COLUMBIE
PREPARER

NOTE: Please provide the original and one copy of the articles.

5
7/31/01

ARTICLES OF INCORPORATION

FILED

2001 JUL 27 PM 12:45

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

VELSAT NETWORKS INC.

ARTICLE II PRINCIPAL OFFICE

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

3010 NW 72 AVENUE. MIAMI, FLORIDA. 33122

ARTICLE III SHARES

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

10,000 SHARES AT PAR VALUE \$1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARCOS I. AMOR
11248 NW TERR. MIAMI, FLORIDA. 33178

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOSE L. BRUNO-PRESIDENT
2160 BAY DRIVE APT 11
MIAMI BEACH, FLORIDA
33141

MARCOS I. AMOR-VICE PRESIDENT
11248 NW 72 TERR.
MIAMI, FLORIDA. 33178

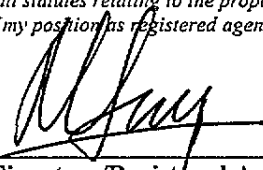


Signature/Incorporator

JULY, 16, 2001
Date

(An additional article must be added if and effective date is requested.)

Having been named as registered agent and to accept service 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/Registered Agent

JULY, 16, 2001
Date