#### TRANSMITTAL LETTER

# P0100066322

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

SUBJECT:	M. Satul PROPOSED CORPORAT	lital Syx	tem, I	26-
m.	·		 	01032
Enclosed is an origina	ii and one(1) copy of the article	es of incorporation and a	check for:	i
□ \$70,00 Filing Fee	S78.75 Filing Fee & Certificate of Status	☐ S7E Filing & Cert.: Copy	S87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDIT TO VAL CO		
FROM:	Herez, Ber Name (Pr	har ASS	20e.	~ <u>-</u>
	13935 NU	W lst A	VI. SECR	<b>9</b>
	Miami	61. 3316	AHASSEE, F	FILEI
	305-61	88-9694	EORIDA	PH 4: 0

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

Daytime Telephone number



# ARTICLES OF INCORPORATION OF J.M. SATELLITAL SYSTEM, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

#### **ARTICLE I**

The name of this corporation shall be:

J.M. SATELLITAL SYSTEM, INC.

#### **ARTICLE II**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

#### **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

#### **ARTICLE V**

The period of its duration is perpetual.

#### **ARTICLE VI**

The address of its principal office is: 16080 S Post Rd. # 101 Weston, Fl. 33331

Prepared by: Perez, Behar & Associates, PA. 13935 NW 1st Avenue Miami, FL. 33168 (305) 688-9694

#### **ARTICLE VII**

The number of directors constituting its initial Board of Directors is (2) whose name(s) and address(es) is (are):

Jose Luis de Vivo 16080 S Post Rd. # 101 Weston, FL. 33331 President 55%

David M Weiner 4851 Sugarpine Dr Boca Raton, Fl. 33487 Vice President 45%

## **ARTICLE VIII**

The name and address of the subscriber is:

Jose Luis de Vivo 16080 S Post Rd. # 101 Weston, FL. 33331

#### **ARTICLE IX**

The registered agent and registered office for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA. 13935 NW 1st AVENUE MIAMI, FL. 33168

### **ARTICLE X**

Shareholders shall be entitled to preemptive right

Jose Luis de Vivo

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48 091 FLORIDA STATUTES. THE

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT J.M. SATELLITAL SYSTEM, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF WESTON, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Www "

Title: PRESIDENT

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.

Signature:

RAMON PEREZI VICE-PRESIDENT PEREZ, BEHAR & ASSOCIATES.PA.

Date: 6-29-01

FILED

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SECRETARY OF STATE

TALL AHASSEF FLORIDA