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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MJH

SUBJECT: 5C Satellite, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Raul Cedeno

(Name of Person)

5C Satellite, Inc.

(Firm/Company)

3102 Seven Mountain Drive

(Address)

Fayetteville, NC 28306

(City/State and Zip code)

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-12/14/00--01029--001
*****70.00 *****70.00

For further information concerning this matter, please call:

Raul Cedeno

(Name of Person)

at

910

426-2602

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. 5C Satellite, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. North Carolina 3. 56-2159949
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. August 31, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3104 SE 15th Place
(Principal office address)
Cape Coral, FL 33904
(Current mailing address)

8. All lawful purposes, including satellite dish installation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

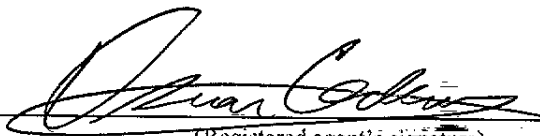
Name: Oscar Cedeno

Office Address: 3104 SE 15th Place

Cape Coral, Florida 33904
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sara Cedeno
903 Pallisade Avenue
Address: Union City, NJ 07087

Vice Chairman: _____
Address: _____

Director: Raul Cedeno
3102 Seven Mountain Drive
Address: Fayetteville, NC 28306

Director: _____
Address: _____

B. OFFICERS

President: Sara Cedeno
903 Pallisade Avenue
Address: Union City, NJ 07087

Vice President: Raul Cedeno
3102 Seven Mountain Drive
Address: Fayetteville, NC 28306

Secretary: Cindy Antunez
3102 Seven Mountain Drive
Address: Fayetteville, NC 28306

Treasurer: _____
Address: Raul Cedeno, Treasurer, 3102 Seven Mountain Dr., Fayetteville, NC

28306

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Raul Cedeno
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Raul Cedeno, Vice President
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

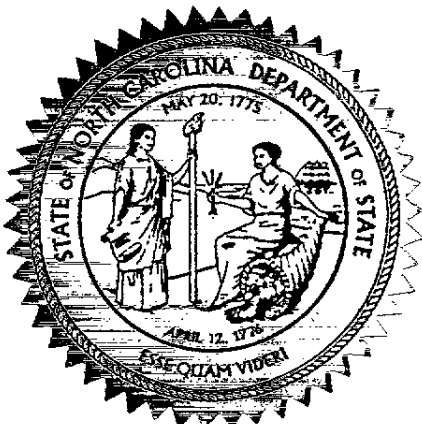
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

5C SATELLITE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 31st day of August, 2000, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 22nd day of September, 2000.

Elaine F. Marshall