

FO2000001969

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4 Stars Satellite Entertainment Corp.
(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:

300005205993--5
-04/08/02--01077--011
*****87.50 *****87.50

Aldo Lantigua
(Name of Person)

4 Stars Satellite Entertainment Corp.
(Firm/Company)

9375 SW 77 AVE # 2016 Miami, FL 33156
(Address)

Miami, FL 33156
(City/State and Zip code)

WDZ-10174

For further information concerning this matter, please call:

Claudia Espinoza at (305) 595-7000
(Name of Person) (Area Code & Daytime Telephone Number)

793-0050

02 APR 19 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

JPB
4-22-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

ALDO LANTIGUA
4STARS SATELLITE ENTERTAINMENT CORP.
9375 SW 77 AVE. #2016
MIAMI, FL 33156

SUBJECT: 4STARS SATELLITE ENTERTAINMENT CORP.
Ref. Number: W02000010174

We have received your document for 4STARS SATELLITE ENTERTAINMENT CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following:

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 502A00021400

02 APR 19 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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. 4Stars Satellite Entertainment Corp.
(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. New York, New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/21/01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(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. 79 Pilling St. 1st Floor Brooklyn, NY 11072
(Principal office address)
9375 SW 77 AVE #2016 Miami, FL 33156
(Current mailing address)

8. Advertising
(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: Aldo Lantigua

Office Address: 9375 SW 77 AVE #2016
Miami, Florida 33156
(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.

Aldo Lantigua
(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.

02 APR 19 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Aldo Lantigua

Address: 9375 SW 77 AVE # 2016

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Aldo Lantigua, President
(Typed or printed name and capacity of person signing application)

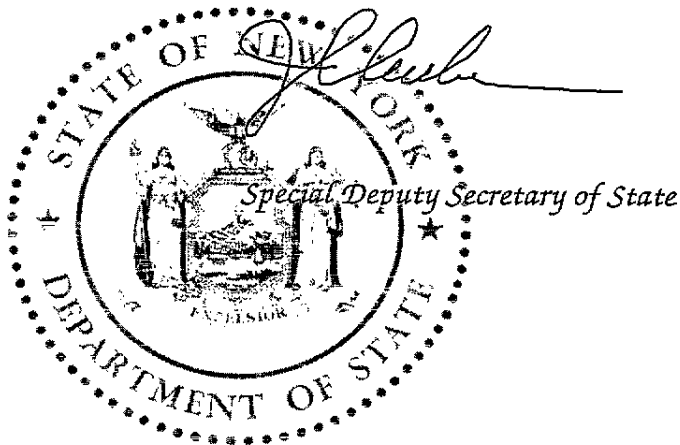
02 APR 19 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of 4STARS SATELLITE ENTERTAINMENT CORP. was filed on 03/21/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of March
two thousand and one.*



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02 APR 19 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED