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2008 SEP -2 P 5: 05
SECRETARY OF STATE.

1 Sign

## COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: <u>Ovantum Satellite Technology Corporation</u> (Name of corporation - must include suffice)
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:
Mr. Isaac Daniel
Mr. Isaac Daniel (Name of Person)
Fele Holding Corporation (Firm/Company)
(Firm/Company)
200 S. Biscaure Blud. Suito 3650
(Address)
Miami, Florida 33/3/ (City/State and Zip code)
(City/State and Zip code) جي جا
A Comment of the Com
For further information concerning this matter, please call:
Isaac Daniel at (305) 371-5858
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\sum \text{\$78.75 Filing Fee & Certificate of Status}\$\$ Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

## 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.
(Enter name of corporation; must include "INCORPORATED," GCOMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  2. New York  (State or country under the law of which it is incorporated)  3. (FEI number, if applicable)  4. 5/15/2002  (Date of incorporation)  5. Per petval  (Duration: Year corp. will cease to exist or "perpetual")
6(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 200 S. Biscayne Blvd., Suito 3650 Miami, Florida 33/3/ (Principal office address)  1981 Marcus Avenue Lake Success, New York (Current mailing address)  8. Any and all lawful purposes (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 NOT acceptable)
Name: Felettelding Corporation, a Florida corporation;  Office Address: Den S. Biscayne Blud, Suit 3650  Lliania, Florida 33/3/ (City), Florida 33/3/ (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.

12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman: S. Isaac Ogniel	۷,
Address: 200 S. Biscayne Blud., Svite 3600	·
Address: S. LSaac Daviel  Address: 200 S. Biscayne Blud., Svite 3650  Lleami, Florida 33130	<u>۵</u> ,
Vice Chairman:	<u>》</u> 。
Address:	<u> </u>
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President:	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	<del></del>
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
Danuel 160 X	
(Signature of Director or Officer listed in number 12 of the application)	
14. S. Isaac Daniel Chief Executive Officer	
(Typed or printed name and capacity of person signing application)	

## State of New York Department of State } ss:

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I hereby certify, that the Certificate of Incorporation of QUANTUM SATELLITE TECHNOLOGY CORPORATION was filed on 05/15/2002, under the name of STEVON MILLS CORPORATION, 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 an existing corporation.

A Certificate of Amendment STEVON MILLS CORPORATION, changing its name to FELE TECHNOLOGIES CORPORATION, was filed 06/29/2006.

A Certificate of Amendment FELE TECHNOLOGIES CORPORATION, changing its name to ISAAC DANIEL TECHNOLOGIES CORPORATION, was filed 12/12/2006.

A Certificate of Amendment ISAAC DANIEL TECHNOLOGIES CORPORATION, changing its name to QUANTUM SATELLITE TECHNOLOGY CORPORATION, was filed 09/24/2007.

The Biennial Statement is

WITNESS my, hand and the official seal of the Department of State at the City of Albany, this 21st day of August two thousand and eight.

Special Deputy Secretary of State

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TALLAHI/SSEE, FLORING