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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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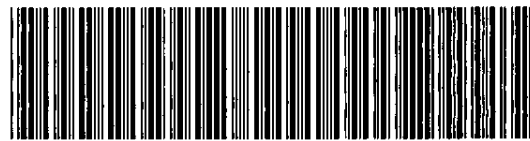
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UNIVERSAL SPACE NETWORK, 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," or "Certificate of Good Standing" 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:

JOANNE GREET

Name of Person

UNIVERSAL SPACE NETWORK, INC.

Firm/Company

1501 QUAIL STREET, SUITE 102

Address

NEWPORT BEACH, CA 92660

City/State and Zip code

pdesantis@uspacenet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOANNE GREET

Name of Person

at (215) 394-0127

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

☐ \$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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**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. Universal Space Network Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "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. California

(State or country under the law of which it is incorporated)

3. 33-0719451

(FEI number, if applicable)

4. 4/1996

(Date of incorporation)

5. Perpetual

(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. 400 Airglades Blvd., Clewiston, FL 33440

(Principal office address)

(Current mailing address)

8. Building Satellite Earth Tracking Station

(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: NRAI Services, Inc

Office Address: 515 E Park Avenue

Tallahassee, Florida 32301

(City)

(Zip code)

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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.

Ronique Raynor (Asst Secy) of NRAI Services Inc
(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:

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A. DIRECTORS

Chairman: ERIC ZAHLER

Address: 1501 QUAIL STREET, SUITE 102, NEWPORT BEACH CA 92660

Vice Chairman:

Address: NEWPORT BEACH CA 92660

Director: JAMES CUMINALE

Address: 1501 QUAIL STREET, SUITE 102, NEWPORT BEACH CA 92660

Director: MICHAEL HAMEL

Address: 1501 QUAIL STREET, SUITE 102, NEWPORT BEACH CA 92660

B. OFFICERS

President: ANITA PRIMO

Address: 1501 QUAIL STREET, SUITE 102
NEWPORT BEACH CA 92660

Vice President: ANTHONY POLIZZI

Address: 1501 QUAIL STREET, SUITE 102,
NEWPORT BEACH CA 92660

Secretary: ANITA PRIMO

Address: 1501 QUAIL STREET, SUITE 102, NEWPORT BEACH CA 92660

Treasurer: ANITA PRIMO

Address: 1501 QUAIL STREET, SUITE 102, NEWPORT BEACH CA 92660

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

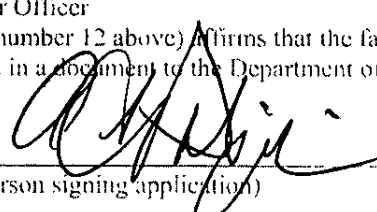
13.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ANTHONY POLIZZI, VICE PRESIDENT

(Typed or printed name and capacity of person signing application)



State of California
Secretary of State

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CERTIFICATE OF STATUS

ENTITY NAME:

UNIVERSAL SPACE NETWORK, INC.

FILE NUMBER: C1967332
FORMATION DATE: 04/25/1996
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 16, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State