

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000006134 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3694

CRETARY OF STATE LAHASSIT FLOODA

FLORIDA PROFIT CORPORATION OR P.A.

SPACE DELLCOM INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

EMPIRE CORP

H00000006134

ARTICLES OF INCORPORATION OF SPACE DELL COM INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I

The corporate name shall be:

SPACE DELL.COM INC.

EB-8 PH 4 NHASSEE, FU

ARTICLE II EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY:
DOUGLAS D. STRATTON, ESQ.
Florida Bar No. 240966
407 Lincoln Road, Suite 2A
Miami Beach, Florida 33139
(305) 672-7772

H00000006134_{ARTICLE V}

The post office address of the principal office of the corporation is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139, or at any other location that the Board of Directors chooses to designate.

ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

DOUGLAS D. STRATTON, ESQ., and the street address of the registered office is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAMES

ADDRESSES

Brian K. Tomlinson

3751 - 6th Avenue, Suite B San Diego, California 92103

ARTICLE VIII POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

H00000006134

H00000006134

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

ARTICLE X AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE XI INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

NAMES

ADDRESSES

Brian K. Tomlinson

3751 - 6th Avenue, Suite B San Diego, CA 92103

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this 22 day of 5000.

Brian K. Tomlinson

Incorporator

H00000006134

H00000006134

STATE OF FLORIDA)

)ss:

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Brian K. Tomlinson, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 27

lay of <u>IAN</u>, 2000.

NOTARY PUBL State of Florida

Print, type of stamp Commissioned

Name of Notary Public

Personally known _____ or produced Identification_

Type of Identification Produced _

apr. DIP

OFFICIAL NOTARYSEAT.
DOUGLAS DAVIDSTRATTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC786915
MY COMMISSION EXP. NOV. 19.2000

My Commission Expires:

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

DOUGLAS D. STRATTON

Florida Bar No. 240966

H000000061341

4