

P00000043032

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.

(((H00000021464 3)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 APR 28 PM 2:32

FILED

FLORIDA PROFIT CORPORATION OR P.A.**PROSAT SATELLITE COMMUNICATIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

AR 4/28

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

2000 APR 28 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PROSAT SATELLITE COMMUNICATIONS, INC.

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of Incorporation.

ARTICLE ONE

The name and address of the corporation is:

PROSAT SATELLITE COMMUNICATIONS, INC.
5445 COLLINS AVE. CU. #8-A
MIAMI BEACH, FL. 33140

ARTICLE TWO

This corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE THREE

The number of shares this corporation is authorized to issue is one hundred shares (100) of common stock at no par value.

ARTICLE FOUR

This corporation shall have perpetual existence which shall commence when these Articles of Incorporation have been approved and filed by the Secretary of State, Division of Corporation of the State of Florida.

ARTICLE FIVE

The registered Agent and the address of the initial Registered office of this corporation in the State of Florida shall be: ANDRES MALATESTA, at : 5445 Collins Ave., Miami Beach, Fl. 33140.

ARTICLE SIX

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The names of the initial Board of directors, is as follows:

<u>NAMES</u>	<u>TITLE</u>
ANDRES MALATESTA	- PRESIDENTE/TREASURER/SECRETARY
ROBERT ROBINSON II	- VICE-PRESIDENT

ARTICLE SEVEN

The members of the Board of Directors shall hold office for the first year of existence of this corporation and/or until their successors are elected and qualified or appointed, or until their earlier resignation, removal from office, or any other cause.

The name and address of the Incorporator to these Articles of Incorporation is:

ANDRES MALATESTA
5445 COLLINS AVE.
MIAMI BEACH, FL. 33140

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this day 24th, of 2000.

Incorporator,


ANDRES MALATESTA

H00000021464 3

FILED

2000 APR 28 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the place designated in the foregoing Certificate, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statute relative to the proper and complete performance of said duties.

Dated: APRIL 24th, of 2000.



Andres Malvesta-Registered Agent

H00000021464 3