

ROJAS
OLIVA &
VENTURA



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A PARTNERSHIP OF

PROFESSIONAL

ASSOCIATIONS

August 29, 2000

Writer's Direct E-Mail: cyberlawyer@compuserve.com

ROBERTO ROJAS

RUBEN OLIVA

RALPH VENTURA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Global Sat Telecommunications, Inc.

DOUGLAS JONES

OF COUNSEL

ALBERT L. WEINTRAUB

OF COUNSEL

Gentlemen:

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50 to cover the filing fee, certified copy, and certificate of status.

Very truly yours,

Ralph Ventura, Esq.
RV/mrp
Enclosures
Gallo/Sec State ltr

LAWYER'S PLAZA

2250 SW THIRD AVENUE

THIRD FLOOR

MIAMI, FL 33129

TEL. 305.856.6868

FAX 305.856.7771

FILED
00 SEP -6 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN SEP 11 2000

Articles of Incorporation

In compliance with Chapter 607 and/or chapter 621.F.S. (Profit)

FILED
00 SEP -6 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1 - NAME:

The name of the corporation shall be:

GLOBAL SAT TELECOMMUNICATIONS, INC.

ARTICLE II - PRINCIPAL OFFICE:

The principal place of business/mailling address is:

**6770 N.W. 37th Avenue
Miami, Florida 33147**

ARTICLE III - PURPOSE:

The purpose for which the corporation is organized is:

Any purpose permitted by law.

ARTICLE IV - SHARES:

The number of shares of stock is:

5,000

ARTICLE V - INITIAL OFFICERS/DIRECTORS:

The names(s) and address(es):

**Gerardo Gallo
6770 N.W. 37 Avenue
Miami, Florida 33147**

ARTICLE VI - REGISTERED AGENT:

The name and Florida street address of the registered agent is:

**Ralph Ventura
2250 S.W. Third Avenue
Third Floor
Miami, Florida 33129**

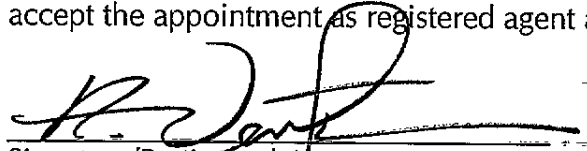
ARTICLE VII - INCORPORATOR:

The name and address of the Incorporator is:


Ralph Ventura
2250 S.W. Third Avenue
Third Floor
Miami, Florida 33129

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

8/30/00
Date


Signature/Incorporator

8/30/00
Date

FILED
00 SEP -6 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA