

PO1000041686

Requester's Name

RAFAEL ROMAN
3101 SW 67 AVE
MIAMI FL 33155

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 APR 23 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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-04/24/01--01014--013
****132.00 *****87.50

Examiner's Initials *gx*

4/25

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

X 5 SATELLITE COMMUNICATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3101 SW 67 AV MIAMI FL 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ONE DOLLAR EACH (\$ 1.00 EACH .)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

3101 SW 67 AV MIAMI FL 33155

RAFAEL ROMAN

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

X 5 SATELLITE COMMUNICATION INC
3101 SW 67 AV MIAMI FL 33155
SALE AND DISTRIBUTION OF EQUIPMENT OF COMMUNICATION
AND GENERAL

PRESIDENT: _____

RAFAEL ROMAN

VICE-PRESIDENT: _____

MARTHA ROMAN

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18 day of 4 ~~---~~ 2001.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: x 5 SATELLITE COMMUNICATIONS

2. The name and address of the registered agent and office is:

RAFAEL ROMAN

(Name)

3101 SW 67 AV MIAMI FL 33155

(P.O. Box or Mail Drop Box NOT Acceptable)

(City/State/Zip)

Having been named as registered agent and to accept service of process
for the above stated corporation at the place designated in this
certificate, 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 relating to the proper and complete performance
of my duties, and I am familiar with and accept the obligations of my
positions of my position as registered agent.


(SIGNATURE)

12 / 4 / 2001
(DATE)

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