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SAT-ELITE COMMUNICATIONS, CORP.

1250 NE 125th St.. # 310

Miami, FL., 33161

Miami, May 23rd, 2001

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*****78.00 *****78.00

**Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL., 32314**

FILED
01 JUN 19 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Sat-Elite Communications, Corp

Gentlemen:

Enclosed find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly you


Carlos Montoya

6-21-01
KOC

ARTICLES OF INCORPORATION

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01 JUN 19 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAT-ELITE COMMUNICATIONS, CORP.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SAT-ELITE COMMUNICATIONS, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand shares (10,000) of ten cents of a dollar (.10c) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

**1250 NE 125 St. # 310
Miami, FL., 33161**

The name and street address of the Initial Registered Agent of this Corporation is:

**Carlos Montoya
1250 NE 125 St. # 310
Miami, FL., 33161**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and addresses of the initial directors of the corporation are as follows:

**Carlos Montoya
1250 NE 125 St. # 310
Miami, FL., 33161**

&

**Clemencia S. Montoya
1250 NE 125 St. # 310
Miami, FL., 33161**

ARTICLE VII - INCORPORATORS

The names of the incorporators signing these Articles of Incorporation are as follows:

Carlos Montoya

&

Clemencia S. Montoya

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23rd day of May, 2001.

Signed



Carlos Montoya

Name

Carlos A. Montoya

Signed


Clemencia S. Montoya

Name

Clemencia Montoya

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

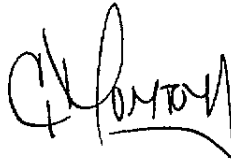
OF

SAT-ELITE COMMUNICATIONS, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1250 NE 125 St. # 310, North Miami, FL., 33161, has named Mr. Carlos Montoya of the same address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping said office open.



Carlos Montoya

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