# 1010010108

## Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet Constitution of Constitution of the Constituti

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.

(((H01000107896 2)))

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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Fax Number

Phone : (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

skydish usa, inc.

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

1 of 2

W Galfiday DC1

10/17/01 5:08 PM

## H 01000107896

# ARTICLES OF INCORPORATION (PROFIT) OF

#### SkyDish USA, Inc.

Brian Diaz, the undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

- 1. The name of the Corporation is SkyDish USA, Inc.
- 2. The number of shares the corporation is authorized to issue shall be five hundred shares all of one class designated as common stock, at \$1.00 per value...
- 3. The street address and county of the initial principal office of the corporation is 6905 W. 3<sup>rd</sup> Ave. Hialeah, Fl. 33014 in Miami-Dade County.
- 4. The number of directors constituting the initial board of directors shall be two; and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:
  - Brian Diaz, Vice-President, Treasurer address 6905 W. 3<sup>rd</sup> Ave. Hialeah, Fl 33014 and Vaneza Mendoza, President, Secretary address 4940 SW 95<sup>th</sup> Ct. Miami, Fl. 33165
- 5. To the fullest extent permitted by the Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.
- 6. The corporation elects to have preemptive rights.
- 7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by

H 01000107896

### H 01000107896

cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

 The name and address of the register agent/incorporator is Brian Diaz, and the address is: 6905 W 3<sup>rd</sup> Ave. Hialeah, Fl. 33014

Duay Log M Signature

Brian Diaz

October 16th, 2001

Date

I agree as Register Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office, as required by law.

DIVISION OF CORPORATIONS

H 01000107896