Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SATTNET COMPANY

Certificate of Status	0
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ARTICLES OF INCORPORATION OF SATTNET COMPANY

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPLE OFFICE

The name of the Corporation is SATTNET COMPANY The initial principle office is 1299 East Commercial Boulevard, Second Floor, Fort Lauderdale, FL 33334.

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSE

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SECRETARY OF STATE
TALL AHASSI E. FLORIDA

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Eric A. Waraftig, Esq. 1299 East Commercial Boulevard, 2nd Floor Fort Lauderdale, Florida 33334

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ARTICLE VI DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of director(s) is one (1). The name and address of the persons to serve as members of the initial board of directors are:

Nicholas Nolter 1299 East Commercial Boulevard Second Floor Fort Lauderdale, FL 33334

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Nicholas Nolter 1299 East Commercial Boulevard Second Floor Fort Lauderdale, FL 33334

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Plorida.

The Undersigned has executed these Articles of Incorporation on the 25TH day of January, 2002.

Nicholas Nolter, Incorporator

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ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Eric A. Waraftig, Esq. Registered Agent

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SECKEIARY OF STATE

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