

P02000054200

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

100005506121--1
-05/13/02--01057--008
*****78.75 *****78.75

SUBJECT: ANGEL SATELITES SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANGEL L. SILVA
Name (Printed or typed)

500 WEST 45th PLACE

Address

HIALEAH, FLORIDA 33012-3863

City, State & Zip

305 219 8821 305 456 3665

Daytime Telephone number

FILED
02 MAY 13 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

m 5/16

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ANGEL SATELITES SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

500 WEST 45th PLACE
HIALEAH, FLORIDA 33012-3863

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One Thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

This corporation shall have one (1) director initially, The number of the directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial Board of Director(s) of the corporation are as follows:
Angel L. Silva 500 West 45th Place, Hialeah, Florida 33012

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Jorge R. Campos
1050 West 46th Street
Hialeah, Florida 33012

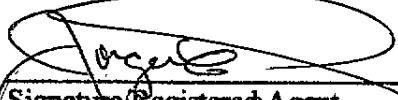
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angel L. Silva
500 West 45th Place
Hialeah, Florida 33012-3863

FILED
02 MAY 13 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

MAY 8, 2002

Date



Signature/Incorporator

MAY 8, 2002

Date