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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247

Phone

: (305)673-0347

Fax Number

: (305)532-0738

DOMESTICATION

5C SATELLITE, INC.

Certificate of Status	0	
Certified Copy	0	
Page Count	المناكر	
Estimated Charge	\$120.00	

7/29/02

Department of State 7/30/2002 7:25 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2002

A 1 A CORPORATE SERVICES

SUBJECT: SC SATELLITE, INC.

REF: W02000021820

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DOMESTICATION CERTIFICATE DOESN'T SHOW THE YEAR THE CORPORATION WAS FIRST FORMED. UNABLE TO FILE AS ENTERED.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section FAX Aud. #: H02000172883 Letter Number: 902A00045793

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CERTIFICATE OF DOMESTICATION

	SARA CEDENO	PRESIDENT	
The undersigned,	(Name)	(Title)	,
of 5C SATELLITE,	INC.	a foreign	Corporation,
	(Corporation Name) h F.S., 607.1801 does hereby certify:		
. The date on w	hich corporation was first formed was	UGUST 31	, 2000
. The jurisdiction	on where the above named corporations ving was NORTH CAROLINA	vas first formed, incorporated	, or otherwise
. The name of t	he corporation immediately prior to the f	iling of this Certificate of Do	mestication
s. 607.0202 ar	he corporation, as set forth in its articles and 607.0401 with this certificate is5C S.	of incorporation, to be filed p ATELLITE, INC.	nirsuant to
administration	on that constituted the seat, siege, social parties of the corporation, or any other equivalent of the Certificate of Domestication working	int thereto under applicable la	central w immediately
. Attached are F to s. 607.1801	Florida articles of incorporation to comple	ete the domestication requirer	nents pursuant
am SARA CEDEN	O, of 5C SATELLITE, INC.		
	to sign this certificate of Domestication	on behalf of the corporation a	and have done
this the 26TH	lay of	· · · · · · · · · · · · · · · · · · ·	. 02 IS A T
	Ano land	PRESIDENT	ECRE LLA
	(Authorized Signat	ure)	JUL 30 RETARY AHASSE
			E P
			STATE

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

5C SATELLITE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

1406 SE 46TH LANE

CAPE CORAL, FL 33904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is

Chairman, President:

CEDENO, SARA

2918 SE 8TH PLACE CAPE CORAL, FL 33904

Director, Vice President, Treasurer:

CEDENO, RAUL

2918 SE 8TH PLACE CAPE CORAL, FL 33904

Secretary:

CEDENO, CINDY

2918 SE 8TH PLACE CAPE CORAL, FL 33904

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SECRETARY OF STATE
TAILANASSEE, FLORIDA

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PAGE 2 5C SATELLITE, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A CORPORATE SERVICES INC.

1221 BRICKELL AVE. SUITE 900

MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A CORPORATE SERVICES INC.

1221 BRICKELL AVE. SUITE 900

MIAMI, FL 33131

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer. provided, however, that the foregoing clause shall not apply to any liability of a director or officer(i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

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.

PAGE STITUM, VICE PRESIDENT 07-29-02

PAUL SATIN DICE PRESIDENT

50-53-40

Signature/Incorporator

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