

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: NATIONS BUSINESS CENTER, INC. Account Name

Account Number : I20000000238

: (305)591-9448 Phone

; (954)753-3447 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SAT21, CORP.

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FAX AUDIT#:(((H020001785539))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

SAT21, CORP.

The principal place of business of this corporation shall be:

2520 NW 97TH AVE. SUITE 230

MIAMI, FL 33172

ARTICLE II NATURE OF BUSINES

This corporation may engage and any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Miguel Vinitski & Sebastian Abel Kaler whom resides at 2520 NW 97th Ave., Suite #230, Miami, FL 33172.

ARTICLE VI INCORPORATOR (S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Miguel Vinitski, whom resides at 2520 NW 97TH Ave., Suite#230, Miami, FL 33172.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)

executed these Articles of Incorporation this, 2001.	_day of
Signature(s) of Incornorator(s)	
Miguel Vinitski/President/Incorporator	٠
Sebastian Abel Kaler/Vice President	

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: SAT21, CORP.
- 2. The name and address of the registered agent and office is:

Raquel Escobal 2520 NW 97th Avenue Suite #230 Miami, FL 33172

SIGNATURE:

TITLE: Incorporator/Vice-President/Registered

Agent

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE:

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Date: