

PO2000099108

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARIO'S SATELLITE & COMMUNICATION INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARIO A. LEON
(Name of Person)

MARIO'S SATELLITE & COMMUNICATION INC.
(Firm/Company)

10669 W. South West 113 PL Miami FLA 33156
(Address)

Miami, FLA. 33156.
(City/State and Zip code)

600007640886--7
-09/10/02--01065--001
*****70.00 *****70.00

For further information concerning this matter, please call:

ELIZABETH M. LEON at (305) 273-1914
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
SECRETARY OF
TALLAHASSEE
02 SEP 10 AM 11:02

BR 9/13

ARTICLES OF INCORPORATION
of

MARIO'S SATELLITE & COMMUNICATIONS INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 10 AM 11:02

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of FLORIDA and we hereby certify:

I.

That the name of the corporation is

MARIO'S SATELLITE & COMMUNICATIONS INC.

II.

That the names of the incorporators, their places of residence, and the amount of capital stock each has subscribed are as follows, to wit:

<u>Name</u>	<u>Residence</u>	<u>No. of Shares</u>
<u>MARIO A. LEON</u>	<u>10669 W. SOUTH WEST 113PL</u> <u>MIAMI FLORIDA 33156</u>	<u>300</u>
<u>YOLANDA G. LEON</u>	<u>10669 W. SOUTH WEST 113PL</u> <u>MIAMI FLORIDA 33156</u>	<u>100</u>
<u>ELIZABETH M. LEON</u>	<u>10669 W. SOUTH WEST 113 PL</u> <u>MIAMI FLORIDA 33156</u>	<u>100</u>
		<u>500</u>

III.

The term for which this corporation is to exist is one hundred years from and after the date hereof.

IV.

The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are stated and declared to be as follows, to wit:

First, RETAIL SALES OF DISH NETWORK SATELLITE SYSTEMS.

Second, TO BE ABLE TO ADVERTISE AND DISPLAY ITS PRODUCTS TO THE
PUBLIC TO PRODUCE RETAIL SALES.

Said corporation is organized at, and the place of its general offices shall be, 10669 W. SOUTH WEST 113 PL, MIAMI, FLORIDA, 33156, but other places of business may be established at such other places within or without the State of FLORIDA, as the board of directors may deem advisable. The initial registered agent of the corporation shall be MARIO A. LEON is so acknowledged by signature as incorporator.

VI.

The limit of the capital stock agreed upon is in the sum of FIVE THOUSAND Dollars (\$5,000.00) divided into 500 (500) shares with a par value of TEN (\$10.00) per share. ALL SHARES () shares of the capital stock of the corporation have been subscribed as hereinbefore set forth by each of the individuals whose name is set opposite said subscription, whose stock is fully paid for in cash or personal property and fixtures necessary and useful in the business. The stock purchase fully paid prior to commencement of business shall be FIVE THOUSAND Dollars (\$5000.00).

VII.

The officers of the corporation shall be a President, a Vice-President, a Secretary, a Treasurer and Board of three (3) Directors. The offices of President and Vice-President shall be held by different persons who shall each be the owner of one or more shares of the capital stock of the corporation. Offices of Secretary and Treasurer may be held by one and the same person who shall not be required to be the owner of any capital stock of the corporation. A Board of Directors shall be elected by the stockholders, and the other officers of the corporation shall be elected by the directors. The officers of the corporation shall hold office for the term of one year from and after their election and until their successors are duly elected and qualified; except that the officers appointed herein shall serve until the first annual stockholders' meeting. The officers shall perform the usual duties and be entrusted with the usual responsibilities incident to the offices which they hold. The President and Secretary shall

execute the certificates for the issuance of the capital stock of the corporation and affix thereto the corporate seal. The number of directors may be increased to five by vote of a majority of all issued stock at any annual stockholders' meeting or special meeting of stockholders called for that purpose

VIII.

The regular annual meeting of the stockholders of the corporation shall be held on the first (1st) Monday of JULY of each year at the hour of 10 o'clock a.m. at the principal office of the corporation in the State of FLORIDA for the election of directors and the transaction of general business as may properly come before the stockholders at such meeting. Each stockholder shall be entitled to one vote for each share of stock in his name as appears of record on the books of the corporation at the time of said meeting, which may be cast in person or by written proxy.

IX.

Special meetings of stockholders may be called by the Board of Directors, President, or by a majority of the outstanding capital stock entitled to vote at any special meeting. Notice of special meetings of stockholders may be given by depositing in the United States mail a notice thereof addressed to each stockholder of record at his last known address, as shown upon the records of the corporation at the time of mailing, postage prepaid, at least five (5) days prior to the meeting, or as provided by law.

X.

The names of the officers and directors to serve until their successors are duly elected and qualified are as follows:

MARIO A. LEON, President and Director
10669 W. SOUTH WEST, 113PL MIAMI, FLORIDA, 33156
YOLANDA G. LEON, Vice-President and Director
10669 W. SOUTH WEST, 113PL MIAMI, FLORIDA, 33156
ELIZABETH M. LEON, Secretary and Treasurer and Director
10669 W. SOUTH WEST, 113 PL MIAMI, FLORIDA, 33156

In the event a vacancy shall occur by the resignation, death, disqualification, or removal of any director, the vacancy shall be

filled by the Board of Directors for said unexpired term, unless said vacancy is filled by the stockholders at a special or regular meeting thereof. A majority of the Board of Directors shall be necessary to form a quorum and to direct the affairs of the corporation.

XI.

The capital stock of the corporation shall be non-assessable.

XII.

The private property of the stockholders shall not be liable for the debts and obligations of the corporation.

IN WITNESS WHEREOF, we have hereunto subscribed these articles this 8 day of September, 2002


MARIO A. LEON- PRES. & DIRECTOR


YOLANDA G. LEON- VICE PRESIDENT


ELIZABETH M. LEON SECRETARY & TREASURER

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

(MARIO A. LEON)

Date

8/31/02


Signature/Incorporator

(MARIO A. LEON)

Date

8/31/02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 10 AM 11:02