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TRANSMITTAL LETTER

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

America

SUBJECT: Satellite Newspapers Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

SEC Attorneys, LLC Name (Printed or typed)

110 Washington Avenue, 4th Floor

Address

North Haven, CT 06473

City, State & Zip

203-234-6350

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

SATELLITE NEWSPAPERS AMERICAS INC. (A Florida corporation)

• Article I - Name

The name of the Corporation shall be Satellite Newspapers Americas Inc.

• Article II – Principal Office

The principal place of business/mailing address is 7601 North Federal Highway, Suite

140B, Boca Raton, Florida 33487.

• Article III – Purpose

The purpose for which the corporation is organized is to engage in any lawful act or

activity for which corporations may be organized under the Florida Statutes.

• Article IV – Shares

Total number of shares of stock that the corporation is authorized to issue is 10,000

shares of common stock with a par value of \$0.001.

• Article V – Initial Officers and/or Directors

Fred De VriesRenPresident & DirectorSec7601 North Federal Highway760Suite 140BSuiBoca Raton, Florida 33487Boc

Renato Mariani Secretary & Treasurer 7601 North Federal Highway Suite 140B Boca Raton, Florida 33487

• Article VI – Registered Agent

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

Fred De Vries 7601 North Federal Highway, Suite 140B Boca Raton, Florida 33487



. . _ ____

• Article VII - Incorporator

The name and address of the Incorporator is:

Fred De Vries 7601 North Federal Highway, Suite 140B Boca Raton, Florida 33487

• Article VIII – Directors Liabilities

A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iv) for any transaction from which the director derives any improper personal benefit. If the Florida Statutes is amended after the filing of this Articles of Incorporation to the effect that the personal liability of the directors is further eliminated or limited, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted then by the Florida Statutes, as so amended.

Any repeal or modification of the foregoing paragraph by the stockholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

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 Signature/Incorporator

