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Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

CARIBESAT, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 22, 2004

FAS-T

SUBJECT: CARIBESAT, INC.
REF: W04000002754

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Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H04000011314
Letter Number: 304A00003921

ARTICLES OF INCORPORATION
OF

Caribesat, Inc.

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: *Caribesat, Inc.*

The principal place of business of this corporation shall be: *3004 NW 82nd Ave, Miami, FL 33122.*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, 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: *20 shares*

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) elected, is(are):

Gilberto V. Escauriza (Pres)
3004 NW 82nd Ave, Miami FL 33122.

Diego Cardona (Vice-Pres)
3004 NW 82nd Ave, Miami FL 33122

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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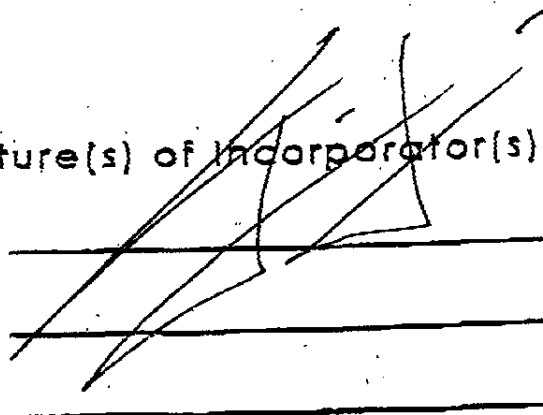
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gilberto V. Escavirza
3004 NW 82nd Ave
Miami FL 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 20th day of Feb, 2004

Signature(s) of Incorporator(s)



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:

Caribesat, Inc.

2. The name and address of the registered agent and office is:

Gilberto V. Escaviriza 3004 NW 82nd Ave

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33122

(CITY/STATE/ZIP)

SIGNATURE

TITLE

President

DATE

02/20/04

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

DATE

02/20/04

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