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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# TRANSMITTAL LETTER

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

SUBJECT: A.	F. SATEllIT	E SERVICE	INC.		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)		
Enclosed are an origin	nal and one (1) copy of the arti-	cles of incorporation and	a check for:		
□ \$70.00 Filing Fee	\$78.75 Filing Fee  & Certificate of Status	\$1.\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
A 18 - 18 18					
FROM: A EXANDER FERNANDEZ  Name (Printed or typed)					
9542 3 W 37. St. Address					
M, AMI FC 33165  City, State & Zip					

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

Daytime Telephone number

04 MAR 29 PH 6: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATE OF INCORPORATION

OF

# A. F. SATELLITE SERVICE, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I

NAME

The name of this corporation is

A. F. SATELLITE SERVICE, INC.

## ARTICLE II

#### GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a nominal or par value of ONE AND 00/100 (\$1.00) Dollars per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be fixed by the Board of Directors.

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## ARTICLE IV

## INITIAL CAPITAL

The amount of capital with which this corporation will begin business is ONE THOUSAND and 00/100.00 (\$1,000.00) DOLLARS.

# ARTICLE V

## **ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:

9542 SW 37<sup>TH</sup> ST. MIAMI, FL 33165

# ARTICLE VI

#### DIRECTORS

This corporation shall have not less than one (1) Director, however, the number of directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders, but shall never be less than one.

## ARTICLE VII

INITIAL DIRECTORS.

NAME

TITLE

**ADDRESS** 

ALEXANDER F.

**PRESIDENT** 

9542 SW 37 ST MIAMI, FL

FERNANDEZ-ICHASO

33165

## ARTICLE VIII

#### **SUBSCRIBERS**

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
ALEXANDER F.	9542 SW 37 ST	1000	\$1000.00
FERNANDEZ-	MIAMI, FL	•	
ICHASO	33165		- · · · · · · · · · · · · · · · · · · ·

## ARTICLE IX

# AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE X**

#### REGISTERED OFFICE AND REGISTERED AGENT

That, A. F. SATELLITE SERVICE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of MIAMI, hereby designates ALEXANDER F. FERNANDEZ-ICHASO, whose office address is identical to that of the Registered Office, as its Registered Agent.

WITNESS the hands and seals of the incorporators in Miami, FL this

23rd, day of MARCH 2003.

THE VAN DER F FERNANDEZ-IMASO

## STATE OF FLORIDA

## COUNTY OF DADE

PERSONALLY appeared before me and presented as identification:

<u>DRIVER'S LICENSE</u>, the following person(s) ALEXANDER F. FERNANDEZ-ICHASO, to me well known to be the subscribers to the foregoing Articles of Incorporation of:

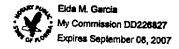
A. F. SATELLITE SERVICE, INC.

And after being by me duly sworn, acknowledged that they signed the same and for the purposes therein expressed.

WITNESS my name and seal at Miami, FL this 23rd day of MARCH 2003.

dary Jareis

NOTARY PUBLIC STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 Florida Statutes, the following is submitted:

FIRST: A. F. SATELLITE SERVICE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of MIAMI and with its initial registered office at 9542 SW 37 ST, has named: ALEXANDER F. FERNANDEZ-ICHASO, located at the same address as its Registered Agent to accept service of process within the State of Florida.

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 keeping open said office.

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