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# FILED OFFICE USE ONLY(DOCUMENT # ) 04 AUG 19 PM 1: 08 SECRETARY OF STATE TALLAHASSLE, FLORIDA LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy. Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **REGISTRATION** OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

Name Reservation

CR2E031/9/925

# ARTICLES OF INCORPORATION OF SKYCOM COMMUNICATIONS OF MIAMI, INC.

OF AUG 19 PM 1:08

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribe to these Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation SKYCOM COMMUNICATIONS OF MIAMI, INC., 5401 Collins Ave., #134, Miami Beach, FL 33140.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE III - PURPOSE**

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is as follows:

Charlie Carrillo 5401 Collins Ave., #134 Miami Beach, FL 33140

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have Two (2) directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Directors of this corporation is as follows:

PRESIDENT Charlie Carrillo 5401 Collins Ave., #134 Miami Beach, FL 33140 VICE PRESIDENT Maria Carrillo 5401 Collins Ave., #134 Miami Beach, FL 33140

#### **ARTICLE VII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

#### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

### **ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X - INCORPORATOR

The name and the address of the person signing these Articles is as follows:

Charlie Carrillo 5401 Collins Ave., #134 Miami Beach, FL 33140

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 171 day of August, 2004.

CHARLIÉ CARRILLO- President

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 17th DAY OF August, 2004. <del>\R</del>R!LLO STATE OF FLORIDA ) )SS

COUNTY OF DADE)

BEFORE ME, a notary public authorized in the State and County set forth above, personally appeared CHARLIE CARRILLO personally known to me or who has produced Fla Drivers livers and who as Incorporator and Registered Agent executed the foregoing Articles of Incorporation of SKYCOM COMMUNICATIONS OF MIAMI, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of August, 2004.

[Notary Seal] Ermiz Santana mmission # DD 055942 Expires Sep. 10, 2005 Bonded Thru Atlantic Bonding Co., Inc.