

## Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

SATECA, INC.

Certificate of Status	0
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2/20/08

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2/19/2008

# ARTICLES OF INCORPORATION OF

### SATECA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of the Corporation shall be:

SATECA, INC.

#### ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State. State of Florida, and shall have perpetual existence.

#### ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States. State of Florida or any other state, country, territory or nation.

#### ARTICLE IV

The aggregate number of shares, which this corporation shall have authority to issue, is the total of 300 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

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#### ARTICLEV

The name and address have the initial registered agent, registered office, and principal office of this corporation shall be:

Daniel J. Roa 7220 NW 114<sup>TH</sup> AVE STE 204 DORAL, FL 33178

#### ARTICLE VI

The initial Board of Directors shall consist of a total of two persons and the name of the person who are to serve as initial director are:

DANIEL J. ROA 7220 NW 114TH AVE STE 204 DORAL, FL 33178 DIRECTOR-PRESIDENT

ANA B. CHIRINGS DE ARIAS 7220 NW 114<sup>TH</sup> AVE STE 204 DORAL, FL 33178

DIRECTOR-VICE-PRESIDENT

#### ARTICLE VII

The names and address of the incorporators executing these Articles of Incorporation are:

Daniel J. Roa 7220 NW 114<sup>TH</sup> AVE STE 204 DORAL, PL 33178

ANA E. CHIRINOS DE ARIAS 7220 NW 114<sup>TH</sup> AVE 7220 NW 113<sup>TH</sup> AVE

#### H08000043.197 3

WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this\_26\_ day of\_ January. 2007.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First_That	SATECA,	INC	*	٠,
	. (Name	o f	Corporation)	

Desiring to organize under the laws of the State of Florida with, it's principal office, as indicated in the Articles of Incorporation, the City of COCONUT CREEK County of BROWARD

Located at 7220 NW 114<sup>TH</sup> AVE STE 204 (Street address and number of building. Post Office Box address not acceptable)

City \_DORAL, FL 33178, County of-MIAMI-DADE\_\_\_\_\_

State of Florida, as its agent to accept service of process within

this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named as registered agent to accept service of process for the above stated corporation at place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DANIEL J. ROA

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