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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: ECUASAT 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: PATRICIA DONOSO

Name (Printed or typed)

158 EAST 47 STREET

Address

HIALEAH FLORIDA, 33013

City, State & Zip

(786) 380-9227

Daytime Telephone number

ronalldonosos@yahoo.com, washdon@msn.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION OF:

**ECUASAT INC.
158 EAST 47 STREET
HIALEAH FL. 33013**

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ECUASAT INC.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business/mailling address is: 158 East 47 Street, Hialeah Florida 33013

ARTICLE III – DURATION:

This corporation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incorporation by the initial subscriber.

ARTICLE IV – PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the laws of the State of Florida.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issued 500 (Five Hundred) shares, each of which shall have a par value of \$1.00 (one dollar)

Shares may be issue for such consideration as is determined from time-to-time by the stockholders.

This power which is hereby reserved unto the stockholders by right, may, and it is hereby delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time-to-time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determined the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or

in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE VI – PEREMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase this 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 VII - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is:

**PATRICIA DONOSO
158 EAST 47 STREET
HIALEAH FL. 33013**

The name of the initial registered agent of this corporation at that address is:

PATRICIA DONOSO

ARTICLE VIII – INITIAL BOARD OF DIRECTORS:

This corporation shall initially have one (1) Director. However, the number of Directors may be increased or diminished from time-to-time in such manner as may be prescribed by the By-Laws, although the number of Directors shall never be less than one (1).

ARTICLE IX – INITIAL DIRECTOR:

The name and street address of the initial Board of Director is:

**PATRICIA DONOSO, 158 East 47 Street, Hialeah FL., 33013
Director**

ARTICLE X – INITIAL OFFICER:

The name and street address of the initial Officer is:

**PATRICIA DONOSO, 158 East 47 Street, Hialeah FL., 33013
President, Secretary and Treasurer.**

ARTICLE XI - REMOVAL OF DIRECTOR:

Any director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XII - INCORPORATORS:

The name and address of the sole subscriber of these Articles of Incorporation is:

PATRICIA DONOSO
158 EAST 47 STREET
HALEAH FL. 33013

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TALLAHASSEE, FLORIDA

ARTICLE XIII - BY-LAWS:

The power to adopt, alter, amend or repeal By-Laws shall be voted in by the Board of Directors. By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE XIV - POWERS:

This corporation shall have all powers necessary or convenient to effect its purposes and enumerated in the Florida Corporation Act. All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

ARTICLE XV - AMENDMENT:

These Articles of Incorporation may be amended in the manner provided for pursuant to the laws of the State of Florida. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a stockholders' meeting attended by a majority of the stockholders or their proxies entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscriber hereby executes these Articles of Incorporation this 3rd day of May 2010.



PATRICIA DONOSO

Incorporator (Registered Agent)