

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140000904493)))



H140000904493ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

RECENTED

APR 16 MI 11: 07

CALANSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION EUTELSAT LATAM CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help ·

APR 16 MII: 4

Fax Server

4/16/2014 10:43:18 AM PAGE

1/005

Fax Server

Holland & Knight

Tel (305) 374-8500 Fax (305) 789-7799 Holland & Knight LLP 701 Brickell Avenue Suite 3000 Miami, FL 33131 www.hklaw.com

COMPANY/FIRM FAX NUMBER 18506176381 FL - Eutelsat Latam Corp. CITY/STATE **TELEPHONE NUMBER** FROM: TELEPHONE NAME Esmi Diazdon (305) 349-2275 DATE & TIME (Eastern Time Zone) TOTAL PAGES (Including Cover Sheet) 4/16/2014 10:42:30 AM 5 CONFIDENTIALITY NOTICE: This facsimile, along with any documents, files, or If you did not receive all of the attachments, may contain information that is confidential, privileged, or otherwise pages or find that they are exempt from disclosure. If you are not the intended reciplent or a person responsible for illegible, please call delivering it to the intended recipient, you are hereby notified that any disclosure, copying, printing, distribution or use of any information contained in or attached to this (305) 349-2275 facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by facsimile or by telephone collect at the numbers stated above, and destroy the original facsimile and its attachments without reading, printing, or saving in any manner. Your cooperation is appreciated. Thank you.

MESSAGE:

4/16/2014 10:43:18 AM PAGE 3/005 Fax Server

ELECT STAINS OF STAINS OF

14 APR 16 AM 11:40

(((H14000090449 3)))

ARTICLES OF INCORPORATION OF EUTELSAT LATAM CORP.

The undersigned, acting as incorporator of EUTELSAT LATAM CORP, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is EUTELSAT LATAM CORP. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is 2020 Ponce de Leon Boulevard, Suite #1107, Coral Gables, Florida 33134.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 100 shares of common stock having \$10.00 par value per share.

ARTICLE VI. DIRECTOR/OFFICER

The name and address of the initial Director and President, Secretary and Treasurer of the Corporation is Patricio Northland, 2020 Ponce de Leon Boulevard, Suite #1107, Coral Gables, Florida 33134.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2020 Ponce de Leon Boulevard, Suite #1107, Coral Gables, Florida 33134 and the name of the Corporation's initial registered agent at that address is Patricio Northland.

(((H14000090449 3)))

(((H14000090449 3)))

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Michel de Rosen, c/o Eutelsat SA, 70 rue Balard 75015 Paris, France.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 15th day of April, 2014.

Michel de Rosen,
Sole Incorporator

Fax Server

(((H14000090449 3)))

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That EUTELSAT LATAM CORP, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 2020 Ponce de Leon Boulevard, Suite #1107, Coral Gables, Florida 33134 has named Patricio Northland as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 15th day of April, 2014.

Patricio Northland

#29093831_v2