

P.O. Box 156  
Deerfield Beach, Fl.  
33441-0156

437 E. Atlantic Blvd., Ste. 1-F  
Pompano Beach, Fl. 33060  
Phone (305) 784-9253

**P95000002804**  
*Premier Management Company*  
Accounting, Bookkeeping & Consulting Services

December 4, 1994

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

RECEIVED 12/15/94  
01/10/95--01097--017  
\*\*\*\$131.25 \*\*\*\$131.25

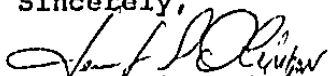
Dear Sir/Madam:

Enclosed are the original copy and an extra copy of the articles of incorporation for Universal Satellite Corporation, Inc.

A check in the amount of \$131.25 dollars is also enclosed. It consists of the filing fee for the articles of incorporation and the registered agent, a certified copy, and a certificate.

If more information is needed concerning the corporation, please feel free to contact us at the number listed above.

Sincerely,



Jean-Marie Olivier,  
Registered Agent for Universal Satellite Corporation, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**

**UNIVERSAL SATELLITE CORPORATION, INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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**ARTICLE I - NAME & PRINCIPLE OFFICE**

The name of the corporation is *Universal Satellite Corporation, Inc.* and its principal office is located at 437 East Atlantic Boulevard, Suite 1F, Pompano Beach, Fl 33060.

**ARTICLE II - DURATION**

This corporation shall commence its existence upon receipt of these articles by the Secretary of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business .

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of Common Stock, each share to have a Par Value of one (\$1.00) dollar. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The registered agent in charge thereof is *Premier Management Company* and its office in the State of Florida is located at 437 East Atlantic Boulevard, Suite 1F, Pompano Beach, Florida 33060.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall initially have two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The names and mailing address of the incorporators are as follows:

- |    |   |   |
|----|---|---|
| 1. | Joan-Marie E. Olivier<br>072-46-8950<br>_____<br>Name | 418 Lock Road, #52<br>Deerfield Beach, FL 33442<br>_____<br>Address |
| 2. | Rose Esther Olivier<br>593-18-8588<br>_____<br>Name   | 418 Lock Road, #52<br>Deerfield Beach, FL 33442<br>_____<br>Address |

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:


Jean-Marie Olivier " " \_\_\_\_\_

### ARTICLE VIII - AMENDMENT

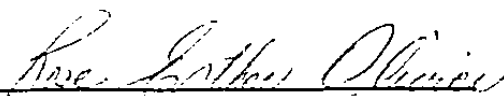
This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned have executed these Articles of Incorporation this 31<sup>st</sup> day of October, 1994.

Jean-Marie E. Olivier, President

  
Signature / Title

Rose Esther Olivier, Sec/Treas

  
Signature / Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

In compliance with section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office / registered agent, in the state of Florida.

The corporation *Universal Satellite Corporation, Inc.*, desiring to organize or qualify under the laws of the state of Florida, has named *Premier Management Company* located at 437 E. Atlantic Boulevard, Suite 1F, Pompano Beach, Fl 33060, as its agent to accept service of process within Florida.

Signature

*Robert E. Oliver*  
Corporate Officer

Title

*Secretary*

Date

*October 31<sup>st</sup> 1994*

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. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

*Robert E. Oliver*

Date

*October 31<sup>st</sup> 1994*

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