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Suite 211 Ft. Lauderdale, FL 33308 305/351-0528

3 February 1995

SECRETARY OF STATE OF CORPORATIONS DIVISION OF CORPORATIONS

300001400673 -02/08/95--01091--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

State of Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: World Satellite Systems, Inc.

Dear Sir/Madam:

Enclosed are the following documents:

- 1. Two originals of the Articles of Incorporation, and
- 2. Two originals of the designation of Registered Agent.

Enclosed also is a check for \$78.75 for the filing fee and Certificate.

Thank you for your assistance.

Yours truly,

Raymond Lachapelle

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# **ARTICLES OF INCORPORATION**

# World Satellite Systems, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## **ARTICLE I**

The name of the corporation shall be:

World Satellite Systems, Inc.

#### **ARTICLE II**

The initial principal place of business and mailing address shall be:
3300 NE 36th Street
Suite 211
Ft. Lauderdale, FL 33308

#### **ARTICLE III**

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

#### **ARTICLE IV**

The corporation shall have perpetual existence.

# **ARTICLE V**

The number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock having a par value of \$1.00, fully paid and non-assessable.

#### **ARTICLE VI**

The name of the initial Registered Agent shall be . Fraser, and the address of the initial Registered Agent shall be 3100 NE 48th Street, Suite 301, Ft. Lauderdale, FL 33308.

## **ARTICLE VII**

The name and address of the incorporator to these Articles of Incorporation is:

Raymond Lachapelle

3330 NE 36 Street

Suite 211

Ft. Lauderdale, FL 33308

## **ARTICLE VIII**

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I, the undersigned Incorporator, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct, and accordingly have hereunto set my hand and seal this 3rd day of February 1995.

Raymond Lachapelle

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statement i... resignating the Registered Office/Registered Agent in the State of Florida.

That World Satellite Systems, Inc., desiring to organize under the laws of the State of Florida, and having its principr.! place of business at Ft. Lauderdale, Broward County, Florida, has named D. Fraser as its Registered Agent to accept service of the process with the State.

The name and address of the Registered Agent and Registered Office is:

Dave Fraser 3100 NE 48th Street Suite 301 Ft. Lauderdale, FL 33308

Having been named as Registered Agent, and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with, and accept, the obligations of my position as Registered Agent.

Dave Fraser