

TRANSMITTAL LETTER

P95000017982

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

SUBJECT: INTERNATIONAL SATELLITE T.V., Inc
(Proposed corporate name - must include suffix)

200001411142
-02/21/95--01054--004
++++78.75 +++478.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: EDGAR BENITEZ
Name (printed or typed)

15620 SW 80th st apt 101
Address 1

Miami, Florida 33193
City, State & Zip

305-271-8939
Daytime Telephone number

95 MAR -6 10 11: 22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*WPS - 3934
789, 608, 677*

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

FILED
95 MAR - 8 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL SATELLITE T.V., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

place of business: not yet established

mailing address: 15620 SW 80th street apt 101
Miami Florida 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Vera
2254 NW 94th Ave.
Miami, Fl 33172

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDGAR BENITEZ
15620 SW 80th street
Miami Florida 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

tenth day of February, 1995.

Edgar Benitez

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: International Satellite
T.V., Inc.

2. The name and address of the registered agent and office is:

Luis Vera
(Name)
2254 NW 94th Ave.
(P.O. Box not acceptable)
Miami FL 33172
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.


(Signature)

3/1/95
(Date)