

MOI BRICKELL AVENUE + BUITE 300 MIAMI, PLOHIDA (1910) TELEPHORE (300) 300-1000 PAK (300) 300-1001

MICHAEL N, WEIDD EUGENIO HERNANDEZ LUIR A. CONDERO DAMARID Y, GARCIA REBECA P. YAKER MANJULA KALIDINDI OF GDUNBEL WILLIAM B, TAFFET DINA BEN - ARI®

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> Palse Brach Candray Oppich 4360 Northlake Houlevard Buite 106 Palm Drach Candray, Palsiand Telephone (407) 667-4700 Pak (407) 661-0417

April 30, 1996

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

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Re: Incorporation of: Space Network Corp.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Space Network Corp. and our check in the sum of \$122.50.

Please return one certified copy to our office in the Federal Express envelope provided.

Thank you for your cooperation.

Very truly yours,

WEISS & HERNANDEZ, P.A.

MNW/dmp Enclosures Michael N. Weiss

ARTICLES OF INCORPORATION

OF

SPACE NETWORK CORP.

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation and its principal place of business and/or mailing address:

Space Network Corp. 1401 Brickell Ave., #300 Miami, Florida 33131

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of FIVE HUNDRED (500) shares of stock. The shares of stock authorized shall be common stock having a par value of One and No/100s (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

MICHAEL N. WEISS, ESQUIRE WEISS & HERNANDEZ, P.A. 1401 Brickell Avenue, #300 Miami, Florida 33131

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME	<u>Address</u>
Hector Apelbaum Gelman	c/o Weiss & Hernandez, P.A. 1401 Brickell Avenue, #300 Miami, Florida 33131
Sara De Apelbaum	c/c Weiss & Hernandez, P.A. 1401 Brickell Avenue, #300 Miami, Florida 33131

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NCORPORATOR	300000
NCORPORATOR	ADDRESS

MICHAEL N. WEISS 1401 Brickell Avenue, #300 Miami, Florida 33131

STATE OF FLORIDA

) 88:

COUNTY OF DADE

BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgements, personally appeared MICHAEL N. WEISS, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 30 Hday of Carel , 1996.

Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned horeby designates MICHAEL N. WEISS, as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

MICHAEL N. WEISS

THL. (305) 471-7797

November 6, 1996

Florida Department of State Tallahassee, FL

Secretary of State:

Re: SPACE NETWORK, CORP. # 65-0676607

We wish to inform you of a change in the mailing and registered agent's address from 1401 Brickell Avenue., #300. Miami, FL 33131 to: 9/0 1985 N.W. 88th Court, Suite 201, Miami, FL 33172.

Hector Apelbaum Gelman-President

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