10084 N W 53 Street 400001921004 -09/13/96--01166--016 ****122.50 ****122.50 Stuncton Carlos Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known): 1. SATELLITE WAREHOUSE, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time _ □ Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION FOR SATELLITE WAREHOUSE, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I CORPORATE NAME AND ADDRESS

THE NAME OF THE CORPORATION IS SATELLITE WAREHOUSE, INC. LOCATED AT 10084 NW 53 STREET SUNRISE FL 33351.

ARTICLE II TERM OF EXISTENCE

THE DURATION OF THE CORPORATION IS PERPETUAL, TO BE COMMENCED AT THE TIME OF FILLING OF THESE ARTICLES WITH THE DEPARTMENT OF STATE OF FLORIDA.

ARTICLE III NATURE OF CORPORATE BUSINESS

THE GENERAL PURPOSES FOR WHICH THIS CORPORATION IS ORGANIZED ARE:

- 1. TO ENGAGE IN THE APPROPRIATION AND SALE OF SATELLITES, SATELLITE PARTS AND ACCESSORIES AND DO SUCH THINGS WHICH ARE INCIDENTAL TO THE FOREGOING:
- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FROM WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT OR ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, IN THE OPINION OF THE BOARD OF DIRECTORS OF THE CORPORATION, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH, OR AUXILLIARY TO THE ABOVE BUSINESS.

ARTICLE IV AUTHORIZED SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 1000. SUCH SHARES WILL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V

THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION IS: GARY KARP AND THE INITIAL OFFICE ADDRESS IS: 10084 NW 53 STREET, SUNRISE, FLORIDA 33351

ARTICLE VI INITIAL BOARD OF DIRECTORS AND INCORPORATORS

NAME

GARY KARP

ADDRESS

10064 NW 53 STREET SUNRISE, FLORIDA 33351

EXECUTED BY THE UNDERSIGNED ON 8/12/96

DIRECTOR/ INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT

UPON WHOM PROCESS MAY BE SERVED

In pursuance to chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- SATELLITE WAREHOUSE, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Sunrise, State of Florida, has named Gary Karp, located at 10084 NW 53 STREETas its agent and to accept service within this State.

Having been named to accept service of process for the above-stated corporation, at the designated place in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Agent: SATELLITE WAREHOUSE, INC.

FILED

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SECRETY TO STATE