

01-09-1997 13:24

305 358 7832

ACE INDUSTRIES/PRINTING.CORP KIT

P.01

P97000002279

FILED
97 JAN -9 PM 2:22
OFFICE OF STATE
TREASURER, FLORIDA

1/09/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:29 PM

((H97000000504 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: DIRECT SATELLITE SIGNAL AUDIO. VIDEO. SATELL

AUDIT NUMBER.....H97000000504

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 8

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

RECEIVED

97 JAN -9 PM 12:53

ACE INDUSTRIES, INC.

1-9-97
TH

H97-00504

19
JAN - 9 PM 2:22
FILED
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DIRECT SATELLITE SIGNAL
AUDIO. VIDEO. SATELLITE CORP.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

NAME

The name of the Corporation shall be:

DIRECT SATELLITE SIGNAL
AUDIO. VIDEO. SATELLITE CORP.

Prepared by:
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-366-2871

H97-00504

H97-00504

ARTICLE II

DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE AND POWER

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General law, Chapter 607, Florida Statutes.

ARTICLE IV

CAPITAL STOCK AND DIVIDENDS

The amount of capital stock authorized shall consist of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the shareholders of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

H97-00504

H97-00504

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash or in property solely out of the unreserved and unrestricted earned surplus for the Corporation, and dividends payable in shares of the capital stock of the Corporation solely out of any unreserved and unrestricted surplus of the Corporation, as provided by Florida law.

ARTICLE V

SHARES NOT TO BE DIVIDEND INTO CLASSES

The shares of capital stock of the Corporation are not be divided into classes.

ARTICLE VI

NO SHARES ISSUED IN SERIES

The shares of the capital stock of the Corporation are not to be issued in series.

ARTICLES VII

VOTING RIGHTS

Each holder of the par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the Corporation standing in his name at the time of the close of the transfer book before such meeting or as otherwise provided by law.

H97-00504

H97-00504

ARTICLE VIII

PRE-EMOTIVE RIGHTS

Each shareholder shall have preemptive rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE IX

INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation is 13363 S.W. 42 STREET, MIAMI, FLORIDA 33175. The street address of the initial registered office of this Corporation is 13363 S.W. 42 STREET, MIAMI, FLORIDA 33175., and the name of the initial registered Agent of this Corporation is MARI E. COLLAZO.

ARTICLE X

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased, from time to time, by action in accordance with the provisions of the Bylaws. The name and address of the initial Directors of this Corporation is:

MARI E. COLLAZO

13363 S.W. 42 STREET
MIAMI, FLORIDA 33175

H97-00504

H97-00504

ARTICLE XI
OFFICERS

The name and address of the Officers of the Corporation, who subject to the provisions of this certificate of incorporation and bylaws, and the general corporation laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until his successor is elected and has qualified, is as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
1. MARI E. COLLAZO	PRESIDENT VICE- PRESIDENT SECRETARY TREASURER	13363 S.W. 42 ST. MIAMI, FL 33175

ARTICLE XII**INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

1. MARI E. COLLAZO	13363 S.W. 42 STREET MIAMI, FL 33175
--------------------	---

H97-00504

H97-00504

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Law.

ARTICLE XIV
AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XV
MEETINGS

Meetings of the Incorporators, of the Shareholders and of the Directors of the Corporation, for all purposes, may be held at any place, either inside or outside of the State of Florida.

H97-00504

H97-00504

IN WITNESS WHEREOF, the above-name incorporators have
executed these Article of Incorporation this DECEMBER 17, 1996.

STATE OF FLORIDA)

COUNTY OF DADE) ss:

BEFORE ME, the undersigned officer, this day personally
appeared MARI E. COLLAZO, to me well known to be the person
described herein who subscribed before me that they executed said
Articles of Incorporation for the uses and purposes therein
expressed.

Mari E. Collazo
MARI E. COLLAZO
Incorporator

H97-00504

H97-00504

DESIGNATING REGISTERED AGENT AND OFFICE

IN COMPLIANCE WITH SECTION 48.091 and 607.034 FLORIDA
STATUTES, AS MAY BE AMENDED, THE FOLLOWING IS SUBMITTED.

That MARI E. COLLAZO, desiring to organize or qualify
under the law of the State of Florida, as a Corporation by the name
of DIRECT SATELLITE SIGNAL AUDIO. VIDEO. SATELLITE CORP., at its
principal office at 13363 S.W. 42 STREET, MIAMI, FL 33175 have
named MARI E. COLLAZO, OF 13363 S.W. 42 STREET, MIAMI, FLORIDA
33175, as its Registered Agent to accept Service of Process within
the State of Florida.

Having been named to accept Service of Process for the
above Corporation, at the place designated in its Certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper
performance of my duties.

Maria E. Collazo
MARI E. COLLAZO
Register Agent

FILED
97 JAN -9 PM 2:22
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

H97-00504