

LABARUS CORPORATE INDUSTRIES, INC.

Request Name

300 AVENUE, SUITE 100

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SATELCO, INC.

(Corporation Name)

(Document #)

300002299343--7

-09/22/97--01057--024

2.

(Corporation Name)

(Document #)

****122.50 ****122.50

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 SEP 22 PM 1:04
TALLAHASSEE FL 32304

RECORDED
97 SEP 22 AM 11:04
DIVISION OF CORPORATION

9/20

Articles of Incorporation
of
Satelco, Inc.

ARTICLE I-NAME

The name of the corporation is Satelco, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue six hundred (600) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 1430 SW 12th Avenue, Miami, FL 33129 and the name of the initial registered agent of this corporation at that address is Juan D. Gomez.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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The names and addresses of the initial directors of this corporation are:

Jorge Martinez
1430 SW 12th Av.
Miami, FL 33129

Martha Villegas
1430 SW 12th Av.
Miami, FL 33129

Juan D. Gomez
1430 SW 12th Av.
Miami, FL 33129

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATORS

The names and addresses of the persons signing these articles are:

Jorge Martinez
1430 SW 12th Av.
Miami, FL 33129

Martha Villegas
1430 SW 12th Av.
Miami, FL 33129

Juan D. Gomez
1430 SW 12th Av.
Miami, FL 33129

ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is:
1430 SW 12th Av., Miami, FL 33129.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 18th day of September, 1997.


Incorporator


Incorporator


Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida
Statutes, the following is submitted:

Satelco, Inc., desiring to organize or qualify under the
laws of the State of Florida, with its principal place of
business in the city of Miami, County of Dade, State of
Florida, has named Juan D. Gomez located at 1430 SW 12th
Av., Miami, Florida 33129.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above mentioned corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my
duties.

Dated this 18th day of September, 1997



RESIDENT AND REGISTERED
AGENT.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA