

P98000020846

3/03/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:31 PM

((H98000004225 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: OMNI SATELLITES, INC.

AUDIT NUMBER.....H98000004225

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

CERT. OF STATUS..0

PAGES..... 6

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. **

FILED
98 MAR -4 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yem - 3/5/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: OMNI SATELLITES, INC.
REF: W98000004747

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: E98000004225
Letter Number: 798A00011814

FILED
98 MAR -4 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

OMNI SATELLITES, INC.

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be: OMNI SATELLITES, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be located at:
4680 S.W. 154th Place, Miami, FL 33185

ARTICLE III

PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follow:
Retail and Export sales of electronic products and satellites.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is: 1,000 shares of common stock, having a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors, but in no event shall be less than \$1.00 per share.

Prepared By: Edward Jordan & Associates
69 Merrick Way #208
Coral Gables, FL 33134
(305) 569-9475

H98000004225

ARTICLE V

The names and addresses of the officers and directors are:

Director: Yudith Valdes 7425 S.W. 162 Place Miami, FL 33193

Director: Pedro P. Cancio 4680 S.W. 154th Place Miami, FL 33185

President: Yudith Valdes 7425 S.W. 162 Place Miami, FL 33193

V/President/Secretary Pedro P. Cancio 4680 S.W. 154th Place Miami, Fl

H98000004225

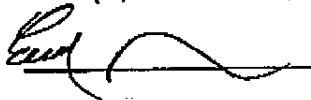
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Edward Jordan: 69 Merrick Way, #208,
Coral Gables, Fl.33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this FOURTH day of MARCH, 1998.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Omni Satellites, Inc.

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

Edward Jordan, 69 Merrick Way, #208
(P.O. BOX NOT ACCEPTABLE)

Coral Gables, Fl. 33134
(CITY/STATE/ZIP)

SIGNATURE _____

TITLE _____

DATE MARCH 4, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE MARCH 4, 1998

FILED
98 MAR -4 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA