

Florida Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re: . SPACE TALK, INC. **700002492037--6.** -04/17/98--01043--008 *****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation executed on APRIL 8, 1998..., for registration with your office as a State of Florida Corporation.

A duplicate executed copy is also enclosed for Certification by your office and return to the undersigned.

We further enclose Certificate designating the Resident Agent, as executed by the Corporate Officer dated, APRIL 8th 1998 and Resident Agent.

A check is enclosed in the amount of \$ 70.00 payable to the Florida Department of State for the following costs;

FILING FEE A)

CERTIFIED COPY OF ARTICLES B)

RESIDENT AGENT DESIGNATION C) TOTAL COST

35.00 *\$* 70.00

Thank you for your attention and interest, I am

cordiglly yours,

ACTOR REINER

VR:es Enclosure

FILED

ARTICLES OF INCORPORATION 98 APR 17 AH 10: 20

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- SPACE TALK, INC.

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations.

ARTICLE I

The name of the Corporation shall be: SPACE TALK, INC

Its business shall be carried out at Miami, Dade County, Florida, or at such other points or places in the State of Florida, the United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes, Section 607 et seq.

ARTICLE III

• The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be ONE HUNDRED (100) Shares at \$1.00 par value.

ARTICLE IV

This Corporation shall exist perpetually.

ARTICLE V

The principal place of business of this Corporation

shall be located at: 4982 S.W. 102 AVENUE

COOPER CITY Florida 33328

and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors which shall consist of one Director.

ARTICLE VII

The name and post office address of the first Board of Directors of this Corporation, who shall hold office until the organizational meeting of this Corporation and until their successors are elected and have qualified, are:

SAMUEL SAMPERI -- PRESIDENT, SECY.
4982 S.W. 102 AVENUE
COOPER CITY, FLA 33328

ARTICLE VIII

The name and address of each incorporator of this Corporation is as follows:

SAMUEL SAMPERI

4982 S.W.102 AVENUE

COOPER CITY, FLA 33328

ARTICLE IX

The offices to be held by the above named directors are as follows:

SAMUEL SAMPERI- President, Secretary

ARTICLE X

The name and address of the initial registered agent is:
SAMUEL SAMPERI -4982 S.W. 102 AVENUE
COOPER CITY, FLA 33328

ARTICLE XI

The provisions of this Charter, and each and every
Article and Section hereof, and the Bylaws of this Corporation
shall be considered a part of every contract and transaction to
which this Corporation shall be a party. Every person,
association and/or corporation dealing with this Corporation
is hereby charged with notice and knowledge of this Corporation.

is hereby charged with notice and knowledge of this corporations
IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 8th day of APRIL , 1998.
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Drich fanger
SAMUEL SAMPERI
SAMOED SAMPERI
STATE OF FLORIDA)
COUNTY OF DADE)
BEFORE ME, the undersigned authority, personally
appeared SAMUEL SAMPERI
to me well known to be the person described in and who
executed and subscribed the foregoing Articles of Incorporation
executed and subscribed the folegoing historia
and he acknowledged, before me, that he executed the
same and subscribed to the same for the purposes therein
expressed.
WITNESS my hand and official seal at North Miami Beach,
Florida, this 8th day of APRIL , 1998 .
Florida, this day or
NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:

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

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

First: That SPACE TALK, INC,

desiring to organize under the laws of the State of Florida,
with its principal office as indicated in the Articles of
Incorporation at 4982 S.W. 102 AVENUE COOPER CITY, FLA 33328,

has named SAMUEL SAMPERI

located at

4982 S.W. 102 AVENUE COOPER CITY FLA 33328

ACKNOWLEDGEMENT:

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

Resident Agent

