

P98000104953

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

600002714426--4
-12/17/98--01049--008
*****70.00 *****70.00

SUBJECT: Hi-Tech Satellite Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: Peter L. Zoruba
Name

5365 Hiatus Road
Address

Sunrise, Florida 33351
City, State & Zip

(954) 746-4422
Telephone Number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 PM 5:54

Note: Additional copy of articles is needed when
certified copy is requested.

12-17
WS

ARTICLES OF INCORPORATION
OF
HI-TECH SATELLITE INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Hi-Tech Satellite Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Hi-Tech Satellite Inc.
5365 Hiatus Road
Sunrise, Florida 33351

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Peter L. Zoruba
5365 Hiatus Road
Sunrise, Florida 33351


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ARTICLE V

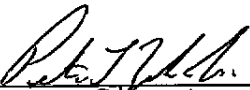
The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Joel Eisenberg
7631 Tam O Shanter Blvd., Unit 204
North Lauderdale, Florida 33068
2. Kathleen Eisenberg
7631 Tam O Shanter Blvd., Unit 204
North Lauderdale, Florida 33068
3. Peter L. Zoruba
7022 S. W. 19th Street
Pompano, Florida 33068

The undersigned have executed these Articles of Incorporation this 10th day of December, 1998.

 President
Signature/Title

 Director
Signature/Title

 Sec./Treas.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:

Hi-Tech Satellite Inc.

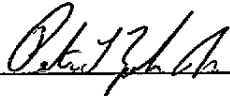
2. The name and address of the registered agent and office is:

Peter L. Zoruba
(Name)

5365 Hiatus Road
(P. O. Box not acceptable)

Sunrise, Florida 33351
(City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE December 10, 1998

REGISTERED AGENT FILING FEE \$35.00

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