

P99000021289

Carlos Manotas
Requestor's Name

11091 NW 38 Place
Address

Sunrise, FL 33351
City/State/Zip Phone #

700002792537--2

-03/02/99-01074-016

Office Use Only *****122.50 *****78.75

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -2 PM 1:35

Examiner's Initials

5-8
05

ARTICLES OF INCORPORATION

OF

FAC SATELITE INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FAC SATELITE INC

The principal place of business of this corporation shall be:

7215 NW 41 ST, SUITE K, MIAMI, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100,000 - (ONE HUNDRE THOUSANDS), A \$1.00 (ONE DOLLAR)
PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

IGOR F. MANOTAS, PRESIDENT & TREASURY
11091 NW 38 PLACE, SUNRISE, FL 33351

ALDO PUCCINI, VICE PRESIDENT
4222 INVERRARY BLVD #4716, LAUDER HILL, FL 33319

CARLOS MATOTAS, SECRETARY
11091 NW 38 PLACE, SUNRISE, FL 33351

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ARTICLE VI INCORPORATOR(S)

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

IGOR F. MANOTAS - 11091 NW, 38 PLACE, SUNRISE, FL 33351

ALDO PUCINI - 4222 INVERRARY BLVD #4716, LAUDERHILL, FL 33319

CARLOS MANOTAS - 11091 NW, 38 PLACE, SUNRISE, FL 33351

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of FEBRUARY, 1999

Signature(s) of Incorporator(s)

[Signature]
[Signature]
[Signature]

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 02 day of 23, 1999, by CARLOS MANOTAS
(Name of incorporator)
of FAC SATELITE INC
(Name of Corporation)



Notary Public

Jacqueline Dinarte

My Commission Expires: January 5, 2002

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

CERTIFICATE DESIGNATING
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 is: FAC SATELITE INC

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

11091 NW, 38 PLACE

(P. O. BOX NOT ACCEPTABLE)

SUNRISE, FLORIDA 33351

(CITY/STATE/ZIP)

SIGNATURE CARLOS MANOTAS
(Corporate Officer)

TITLE SECRETARY

DATE 02/25/99

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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

[Signature]
(Registered Agent)

DATE

02/25/99