

Florida Department of State

Division of Corporations Public Access System Katherine Hairis, Secretary of State

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To:

Division of Corporations

Fan Number : (850) 922-4001

From:

Account Name : L & I GALLO, INC.

Account Number : 112177003150

: (954) (24-7239 Phone

: (954) (72-9280 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

WORLDNET SATELIFE COMMUNICATIONS, INC.

14933

From : L&I ,GALLO

PHONE No. : 3054729280 Jun.28 1999 9:50AM P02

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ARTICLES OF INCORPORATION OF WORLDNET SATELITE COMMUNICATIONS, INC.

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ARTICLES OF INCORPORATION OF WORLDNET SATELITE COMMUNICATIONS, INC.

The undersigned, for the purpose of forming \mathbf{z} corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is WORLDNET SATELITE COMMUNICATIONS, INC.

ARTICLE II OFFICES

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

1111 BRICKELL BAY DR. SUITE # 2908 MIAMI, FL 33131

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: COMMUNICATIONS
- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By: L & I GALLO, INC. 1200 DANBURY AVE. DAVIE, FL 33325 (954) 424-7239 Fax 472-9280 99 JUN 28 AMAD: 57
SECRETARY OF STATE TALLAHASSEE, FRORIDA

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ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

LUIS FELIPE JOJOA 1111 BRICKELL BAY DR. SUITE # 2908 MIAMI, FL 33131

ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (1). The name and address of each Principal is:

LUIS FELIPE JOJOA 1111 BRICKELL BAY DR. SUITE # 2908 MIAMI, FL 33131

Fresident, LFJ

Secretary/LFJ

Vice-president, LF.I

Treasurer, LFJ

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ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT
LUIS FELIPE JOJOA
1111 BRICKELL BAY DR. SUITE # 2908
MIAMI, FL 33131

VICE PRESIDENT
LUIS FELIPE JOJOA
1111 BRICKELL BAY DR. SUITE #2908
MIAMI, FL 33131

SECRETARY
LUIS FEIJPE JOJOA
1111 BRICKEIL BAY DR. SUITR # 2908
MIAMI, FL 33131

TREASURER
LUIS FELIPE JOJOA
1111 BRICKELL BAY DR. SUITE #2908
MIAMI, FL 33131

The undersigned has (have) executed these Articles of Incorporation this

Signature/President

Signature/Vice-President

Signature/Secretary

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: WORLDNET SATELITE COMMUNICATIONS, INC.
- 2. The name and address of the registered agent and office is:

LUIS FELIPE JOJOA

1111 BRICKELL BAY DR. SUITE # 2908

MIAMI, FL 33131

Signature/corporate officer, LFJ

Title Vice President

Date 06/24/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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.

Samature, LFJ
Date 06/24/99

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SECRETARY OF STATE TALL'AHASSEE, FLORIDA