

PG99000063099

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002932373--7

-07/15/99--01055--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. USA SATELLITE SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
99 JUL 15 11:44  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Walk in

Mail out

Pick up time

Will wait

Photocopy

Certified Copy

Certificate of Status

2.00

99 JUL 15 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/15  
Examiner's Initials

Articles of Incorporation  
of  
USA Satellite Services, Inc.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLE I-NAME

The name of the corporation is USA Satellite Services, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED  
OFFICE AND AGENT

The address of the initial registered office of this corporation is 17060 SW 49th Street, Fort Lauderdale, Florida 33331 and the name of the initial registered agent of this corporation at that address is Jaime Bolano.

ARTICLE VII-INITIAL BOARD OF  
DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Jaime Bolano  
17060 SW 49th Street  
Fort Lauderdale, FL 33331

Rosalba Bolano  
17060 SW 49th Street  
Fort Lauderdale, FL 33331

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX-INCORPORATORS

The names and addresses of the persons signing these articles are:

Jaime Bolano  
17060 SW 49th Street  
Fort Lauderdale, FL 33331

Rosalba Bolano  
17060 SW 49th Street  
Fort Lauderdale, FL 33331

#### ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 17060 SW 49th Street, Fort Lauderdale, FL 33331.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 14th day of July, 1999.

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Incorporator

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

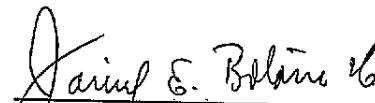
In compliance with section 607.034 of the Florida  
Statutes, the following is submitted:

USA Satellite Services, Inc., desiring to organize  
or qualify under the laws of the State of Florida, with its  
principal place of business in the city of Fort Lauderdale,  
County of Broward, State of Florida, has named Jaime Bolano  
located at 17060 SW 49th Street, Fort Lauderdale, Florida  
33331.

ACKNOWLEDGMENT

Having been named to accept service of process for  
the above mentioned corporation, at the place designated in  
this Certificate, I hereby agree to act in this capacity, and  
further agree to comply with the provisions of all Statutes  
relative to the proper and complete performance of my duties.

Dated this 14th day of July, 1999.

  
RESIDENT AND REGISTERED  
AGENT.

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TALLAHASSEE FLORIDA