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To: Division of Corporations
Fax Number : (850) 205-0381
From: *Angelica M. Chiru*
Account Name : AKERMAN, SENTERFIT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MEDIASAT USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT No. H04000112590

**ARTICLES OF INCORPORATION OF
MEDIASAT USA, INC.**

in compliance with Chapter 607, Florida Statutes

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: Mediasat USA, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business of the corporation is Agustín de Bethencourt N° 19, 28003 Madrid, España, and the mailing address, c/o Burton A. Landy, Esq., Akerman Senterfitt, One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$1.00 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.


ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Lisa A. Landy, Esq., One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

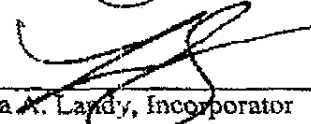
ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: 
Angelica M. Chini, Assistant Secretary

Date: 5/25/2004


Lisa A. Landy, Incorporator

Date: 5/25/2004

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