

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

W02-8838

RESUBMIT

Please give original
submission date as file date.

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

VSAT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

FILED
02 MAR 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. VSAT, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 37-14221221
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 1, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10482 NW 31st Terrace, Miami, Florida 33172
(Principal office address)
10482 NW 31st Terrace, Miami, Florida 33172
(Current mailing address)
To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Grant D. Barber
(Registered agent's signature)**Grant D. Barber**
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ronald C. JacobsonAddress: 12856 SW 67th TerraceMiami, Florida 33183

Vice Chairman: _____

Address: _____

Director: Kostas GregoryAddress: 2600 Cardena Street, PH #2Coral Gables, Florida 33134

Director: _____

Address: _____

B. OFFICERS

President: Constance J. ArapsAddress: 2235 Rabbit Hollow CircleDelray Beach, Florida 33445Vice President: Brian P. NolanAddress: 49 Algonquin AvenueRookaway, New Jersey 07866Secretary: David K. HoAddress: 1910 Hartford Court, West Palm Beach, Florida 33409

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David Ho

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David K. Ho, Secretary

(Typed or printed name and capacity of person signing application)

CSC

03/25 '02 11:00 NO.971 02/02

Delaware

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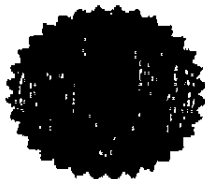
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VSAT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1684955

DATE: 03-25-02