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TALLAHASSEE FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

DirecTECH MDU, Inc.

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**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. DirectTECH MDU, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-4352918

(FEI number, if applicable)

4. 02/16/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 03/15/2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 33 West Second St., Suite 504, Maysville, KY 41056

(Principal office address)

same

(Current mailing address)

8. Sales, installation and service of multichannel TV, high speed and voice data technology.

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

C T Corporation System

By: Connie Bruyer

(Registered agent's signature)

Special Assistant Secretary

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.

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

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A. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Henry E. Block, Vice President

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

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List of Officers and Directors

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President/CEO	J. Basil Mattingly	33 West Second Street, Suite 504 Maysville, KY 41506
Chief Operating Officer	Thomas A. Beaudreau	615 Roma Valley Road Ft. Collins, CO 80525
Secretary	David R. Johanson	1792 Second Street Napa, CA 94559
Co - Vice President's	Henry E. Block and Bernard J. Schafer	2185 East Remus Mt. Pleasant, MI 48858
Treasurer	David N. Wallingford	33 W. 2 nd Street, Suite 504 Maysville, KY 41506

DIRECTORS

Thomas A. Beaudreau	615 Roma Valley Road Ft. Collins, CO 80525
Henry E. Block	2185 East Remus Mt. Pleasant, MI 48858
David R. Johanson	1792 Second Street Napa, CA 94559
J. Basil Mattingly	33 West Second Street, Suite 504 Maysville, KY 41506
Bernard J. Schafer	2185 East Remus Mt. Pleasant, MI 48858
David N. Wallingford	33 W. 2 nd Street, Suite 504 Maysville, KY 41506

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Delaware

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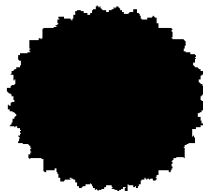
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIRECTECH MDU, 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-EIGHTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4626288

DATE: 03-28-06