

GENESIS SATELLITE SALES INC.
C/O MARY LOU WILLIAMS
531 TAMiami TRAIL SUITE #4
PORT CHARLOTTE, FLORIDA 33953

Produced 23077
DEPT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

ATTN: CHARTER SECTION

REF: GENESIS SATELLITE SALES INC.

400003150894--4
-02/29/00--01014--019
****122.50 *****78.75

GENTLEMEN:

ENCLOSED ARE ARTICLES OF INCORPORATION, ORIGINAL AND ONE
COPY ALONG WITH A CHECK IN THE AMOUNT OF \$122.50, THE FEE
TO INCORPORATE.

THANK YOU FOR YOUR IMMEDIATE ATTENTION TO THIS FILING .

VERY TRULY YOURS,

MARY LOU WILLIAMS



FILED
00 FEB 28 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
GENESIS SATELLITE SALES INC.

ARTICLE I

The name of the corporation is: GENESIS SATELLITE SALES INC.

ARTICLE II

The effective date of this corporation shall be FEBRUARY 14, 2000. The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporations Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is fifty thousand (50,000) at the par value of two dollars (\$2.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

TAMIAMI TRAIL SUITE #4
PORT CHARLOTTE, FL 33953

The initial registered Agent at this office is MARY LOU WILLIAMS.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

MARY LOU WILLIAMS
TAMIAMI TRAIL SUITE #4
PORT CHARLOTTE, FL 33953

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TALLAHASSEE FLORIDA

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

MARY LOU WILLIAMS
531 TAMiami TRAIL SUITE#4
PORT CHARLOTTE FL, 33953

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT
Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Mary Lou Williams
MARY LOU WILLIAMS
531 TAMiami TRAIL SUITE#4
PORT CHARLOTTE, FL 33953

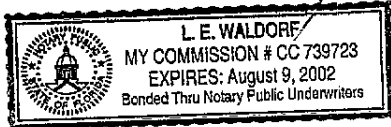
The undersigned incorporators have executed these Articles of Incorporation this 24th day of Sept. 2000.

Mary Lou Williams
MARY LOU WILLIAMS

STATE OF Fla. COUNTY OF Charlotte
Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared Mary Lou Williams, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand affixed my official seal, in
the State and County aforesaid this 24th day of FEB.,
2000.


NOTOARY PUBLIC - STATE OF FLORIDA



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