

PO0000046369

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.
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Phone : (727) 320-9848
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 SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

PlanetDTV.com, Inc.

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FAX AUDIT NO. (((H00000025746 9)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
PLANETDTV.COM, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
PLANETDTV.COM, INC.

SECOND: The street address of the initial principal office of the corporation shall be
8172 NW 66TH TERRACE, TAMARAC, FL 33321 and the mailing address of the corporation
shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000** shares
of common stock having **NO PAR VALUE**.

FIFTH: The street address of the initial registered office of the corporation is
8172 NW 66TH TERRACE, TAMARAC, FL 33321 and the name of its initial registered agent
at such address is **MICHAEL WHEELER**.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **TWO (2)** and the name(s) and address(es) of the person(s) who is/are to serve as
Director(s) until the first annual meeting of the Shareholders or until their successors are elected
and qualify are:

MICHAEL WHEELER, 8172 NW 66TH TERRACE, TAMARAC, FL 33321

RONALD SPRINGER, 8172 NW 66TH TERRACE, TAMARAC, FL 33321

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on **May 9, 2000**.


Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

PLANETDTV.COM, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
MICHAEL WHEELER is familiar with and accepts the obligations provided for in
Section 607.0505.

Dated: May 9, 2000

SIGNED BY:



MICHAEL WHEELER, REGISTERED AGENT

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