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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Dish Warehouse Inc.

☐ Walk In

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**RUSH**

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

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00 JUN -2 PM 12:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. SMITH JUN 02 2000

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**DISH WAREHOUSE, INC.**

**ARTICLE I.**

**CORPORATE NAME**

The name of this corporation shall be:

DISH WAREHOUSE, INC.  
2932 Prairie Ave.  
Miami Beach, FL 33140

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**ARTICLE II.**

**NATURE OF CORPORATE BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.**

**CAPITAL STOCK**

This corporation is authorized to issue a maximum of Seven Thousand-Five Hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Bernard Gordon  
2932 Prairie Ave.  
Miami Beach, FL 33140

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the corporation shall have no less than one (1) Director at any time.

ARTICLE VI.

INITIAL DIRECTORS

The name and post office address of the initial Directors of the corporation are:

Name

Address

Bernard Gordon

2932 Prairie Ave.  
Miami Beach, FL 33140

The first Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

Bernard Gordon


2932 Prairie Ave.  
Miami Beach, FL 33140

ARTICLE VIII.

COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

 (SEAL)  
Bernard Gordon

STATE OF FLORIDA )

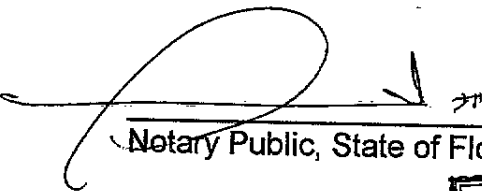
SS:

COUNTY OF DADE )

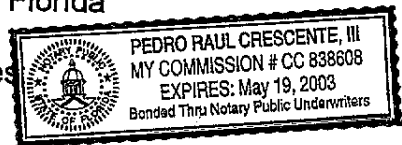
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared BERNARD GORDON to me, known to be the person described as

the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State, this 1st day of June, 2000.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires



The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By:   
\_\_\_\_\_

Bernard Gordon

June 1st, 2000.

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