

P0000011247

November 13, 2000

FILED  
00 DEC -7 PM 4: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Subj: Incorporation of Space Station, Inc.

400003469134--1  
-11/17/00--01087--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of theses Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at 5101 Arlington Road, Cocoa, FL 32927.

If there are any questions concerning this filing, please contact me at (321) 638 - 3830.

Thank you for your assistance in this matter.

Sincerely,

*Dawn Space*

Dawn Space

W-27538  
1/20/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 20, 2000

DAWN SPACE  
5105 ARLINGTON RD  
COCOA, FL 32927

SUBJECT: SPACE STATION, INC.  
Ref. Number: W00000027538

We have received your document for SPACE STATION, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 800A00059429

ARTICLES OF INCORPORATION  
OF  
SPACE STATION 1, INC

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00 DEC -7 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is

SPACE STATION 1, INC

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all  
lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value  
common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this  
corporation of the same kind, class or series as that which he/she already holds,  
shall have the right to purchase his/her pro rata share (as nearly as may be done  
without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5101 Arlington Road, Cocoa, FL. 32927, and the name of the initial registered agent of the corporation at that address is Dawn Space.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(s) of the initial director(s) of this corporation are:

Glenn Space  
5101 Arlington Road  
Cocoa, FL 32927

Dawn Space  
5101 Arlington Road  
Cocoa, FL 32927

#### ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 5101 Arlington Road, Cocoa, Brevard County, FL 32927.

#### ARTICLE IX INCORPORATOR

The name and address of the person signing these articles is:

Dawn Space  
5101 Arlington Road  
Cocoa, FL 32927

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

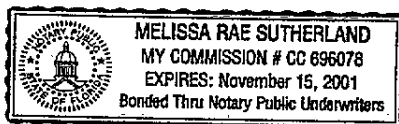
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 14th day of November 2000.

Dawn Space  
Dawn Space

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14th day of November 2000.



[Signature]  
Notary Public

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DESIGNATION  
AS  
REGISTERED AGENT

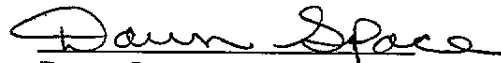
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes,  
the following is submitted:

That Space Station, Inc desiring to organize under the laws of the State of  
Florida, with its principal office at 5101 Arlington Road, Cocoa, FL. 32927, has  
named Dawn Space, located at 5101 Arlington Road, Cocoa, FL. 32927, as it's  
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named  
Corporation, at the place designated in this certificate, the undersigned agrees to  
act in this capacity, relative to keeping the designated office open.



Dawn Space  
Registered Agent