

TRANSMITTAL LETTER

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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600003529946--4  
-01/09/01--01074--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Express Satellite Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Gerald H. Richards  
Name (Printed or typed)

4289 Banks Road  
Address

Middleburg, Florida 32068  
City, State & Zip

(904)- 608-7470  
Daytime Telephone number

FILED  
01 JAN -9 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

OB  
1-11-01

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**  
01 JAN -9 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

**Express Satellite Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**4289 Banks Road  
Middleburg, Florida 32068**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**Retailer of Satellite Systems**

ARTICLE IV SHARES

The number of shares of stock is:

**(4) Four**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Lorena A. Richards (President)  
4289 Banks Road  
Middleburg, Florida 32068**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Gerald H. Richards  
4289 Banks Road  
Middleburg, Florida 32068**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Lorena A. Richards  
4289 Banks Road  
Middleburg, Florida 32068**

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Gerald H. Richards  
Signature/Registered Agent

01-08-2001  
Date

Lorena A. Richards  
Signature/Incorporator

01-08-2001  
Date