POLOGOOSIST 70 FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 PH: (850) 668-4318 FX: (850) 668-3398

DATE:

03-28-01

ACCOUNT NO:

FCA00000015

AUTHORIZATION:

ABBIE/PAUL HODGE

O I MAR, 28 PM 1: 1
SECRETARY OF STATE

APROVED

TYPE OF FILING:

ARTICLES OF INCORPORATION

NAME: SATILLITE HOME SERVICES, INC.

SPECIAL INSTRUCTIONS: NONE

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION SATILLITE HOME SERVICES, INC.

Article 1. NAME

The name of the corporation shall be SATILLITE HOME SERVICES, INC.

Article 2. PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

10074 Twin Lakes Drive, Coral Springs, Florida 33071.

Article 3. **PURPOSE**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 606, Florida Statutes.

Article 4. **SHARES**

The number of shares of stock is: 2,500, no par value.

Article 5. REGISTERED AGENT

The street address of the registered office is:

9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434.

The registered agent at such address is M. Kathleen Clendining.

Article 6. INCORPRATOR

The name and address of the incorporator is:

M. Kathleen Clendining, 9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434.



CERTIFICATE OF ACCEPTING DESIGNATION AS REGISTERED AGENT

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 27th day of March, 2001.

Signature/Registered Agent

M. Kathleen Clendining

M. Kathleen Clendining

Incorporator

3/27 (01

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SECRETARY OF STATE