

**Electronic Articles of Incorporation
For**

**P01000053377
FILED
May 30, 2001
Sec. Of State**

DISH DIRECT NETWORKS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DISH DIRECT NETWORKS, INC.

Article II

The principal place of business address:

4118 CYPRESS BAYOU DR.
TAMPA, FL. 33624

The mailing address of the corporation is:

4118 CYPRESS BAYOU DR.
TAMPA, FL. 33624

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JAMES D MOSBAUGH
3603 WEST EUCLID AVENUE
TAMPA, FL. US 33629

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES D. MOSBAUGH

Article VI

The name and address of the incorporator is:

JAMES D. MOSBAUGH
3603 WEST EUCLID AVENUE
TAMPA, FL 33629

Incorporator Signature: JAMES D. MOSBAUGH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: V
JAMES D MOSBAUGH
3603 WEST EUCLID AVENUE
TAMPA, FL. 33619

Title: V
JOHN W MCLEOD
4118 CYPRESS BAYOU DRIVE
TAMPA, FL. 33624

Title: V
MICHAEL J MCLEOD
1002 SOUTH HARBOUR ISLAND BLVD, STE. 1509
TAMPA, FL. 33602