Pologoogy & Rascher 692 Attorneys at Law

Melbourne Office Tel: 407-242-1770 Fax: 407-242-1074 Frederic "Ric" Stanley Jr., Esq. ric@stanlaw.com

Altamonte Springs Tel: 407-682-6200 Fax: 407-682-3536

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260 Maitland Avenue, Suite 1500, Altamonte Springs, Fl 32701

July 25, 2001

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re:

LocSat Corporation

Dear Sir:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

Please provide us with a certified copy of the Articles of Incorporation and return it to the undersigned.

Also enclosed is a certificate of acceptance as registered agent for service of process within this State.

Additionally, a check is enclosed for the total amount of \$122.50 to cover the filing fee and the fee for designation of registered agent.

Sincerely,

Pamela G. Wilson Legal Assistant to

Frederic Stanley, Jr.

PGW/pc/enc.

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ARTICLES OF INCORPORATION OF LocSat, Corporation



ARTICLE I - NAME

The name of this corporation is LocSat Corporation.

ARTICLE II - DURATION

This corporation shall exist perpetually, beginning in accordance with law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000,000.00 shares of no par value common stock.

ARTICLE V – INITIAL REGISTERED OFFICE/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation shall be:

260 Maitland Avenue, Suite 1500 Altamonte Springs, FL 32701

The name of the initial registered agent of this corporation and address shall be:

Frederic Stanley, Jr. 260 Maitland Avenue, Suite 1500 Altamonte Springs, FL 32701

ARTICLE VI - INITIAL BOARD OF DIRECTOS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial director and officer of this corporation is as follows:

NAME

STREET ADDRESS

OFFICER

Frederic Stanley, Jr. 260 Maitland Avenue, Suite 1500 Director/President Altamonte Springs, FL 32701

ARTICLE VII - INCORPORATOR

The name and address of the person signing the Articles is:

NAME

ADDRESS

Frederic Stanley, Jr. 260 Maitland Avenue, Suite 1500

Altamonte Springs, FL 32701

ARTICLE VII - BY LAWS

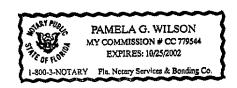
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on 2001. Frederic Stapley Incorporator STATE OF FLORIDA COUNTY OF SEMINOLE The foregoing Articles of Incorporation were acknowledged, before me, on , 2001, by Frederic Stanley

> NOTARY PUBLIC My Commission expires:



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of LocSat Corporation, I hereby accept and agree to acroin this capacity.

Frederic Stanley, Jr.

SECRETARY OF STATE