

**Electronic Articles of Incorporation
For**

P02000088470
FILED
August 15, 2002
Sec. Of State

DIRECT DISH, 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:

DIRECT DISH, INC.

Article II

The principal place of business address:

9313 GREEN MEADOWS WAY
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

9313 GREEN MEADOWS WAY
PALM BEACH GARDENS, FL. 33418

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:

12

Article V

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

KELLY S GLEASMAN
9313 GREEN MEADOWS WAY
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: KELLY S. GLEASMAN

Article VI

The name and address of the incorporator is:

KELLY S. GLEASMAN
9313 GREEN MEADOWS WAY
PALM BEACH GARDENS, FLORIDA 33418

Incorporator Signature: KELLY S. GLEASMAN

Article VII

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

Title: P,T
M. LESLIE OWENS,
5210 CELERY LANE
PALM BEACH GARDENS, FL. 33418

Title: VP,S
KELLY S GLEASMAN
9313 GREEN MEADOWS WAY
PALM BEACH GARDENS, FL. 33418