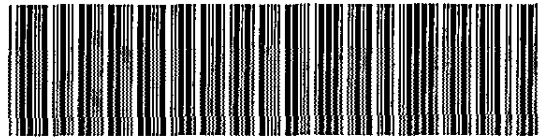


P04000005925



200025850712

12/31/03--01009--001 **75.00

(Business Name)
J. J. Moore
710 S. Park Rd. # 1412
Hollywood, FL 33021

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
2003 DEC 30 PM 4:30
CLERK OF STATE
TALLAHASSEE FLORIDA

1/9/04

FILED

ARTICLES OF INCORPORATION OF

2003 DEC 30 PM 4:31

VELSAT DIGITAL NETWORK, INC.

A Florida for Profit Corporation

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is Velsat Digital Network, Inc.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation is formed for the purpose of engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1000, all of which shall be common shares with no par value.

ARTICLE FIVE

PREEMPTIVE RIGHTS IN PROPORTION TO SHARES

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares in the same class then outstanding.

ARTICLE SIX

REGISTERED OFFICE - PRINCIPAL OFFICE - MAILING ADDRESS

The street address of the initial registered office of the Corporation is: 710 South Park Road, Suite 1412, Hollywood, Florida 33021.

And the name and address of the initial registered agent at that address is Juan C. Maimone and the mailing address of the corporation is 710 South Park Road, Suite 1412, Hollywood, Florida 33021.

By his signature below, Juan C. Maimone acknowledges that he is familiar with, and accepts the duties and responsibilities of, being a registered agent.



Juan C. Maimone
REGISTERED AGENT

ARTICLE SEVEN
DIRECTORS

The initial Board of Directors of the Corporation shall consist of 1 (One) member. The name and address of the member of the first Board of Directors is:

Jose Luis Bruno, 710 South Park Road, Apt. # 1412, Hollywood, Florida 33021.

FILED
2003 DEC 30 PM 4:31
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED

2003 DEC 30 PM 4:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 8
INCORPORATOR

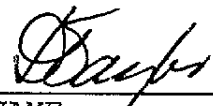
The name and address of the incorporator is:



Jose Luis Bruno
710 South Park Road, # 1412,
Hollywood, Florida 33021.

SUBSCRIBED TO BEFORE ME THIS 26th Day of Dec &, 2003,
by Jose Luis Bruno, THE INCORPORATOR, who took an oath, and who
provided the following identification:

Who is personally known to me.

 Debbie Taylor.
NAME:
NOTARY PUBLIC, STATE OF FLORIDA
ADDRESS:

