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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Digital Satellite Connections, Inc.	- -	
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	Art of Inc. File	
	LTD Partnership File	
	Foreign Corp. File	
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	Merger File	
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	RA Resignation	
	Dissolution / Withdrawal	
	Annual Report / Reinstatement	
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	Certificate of Good Standing	-
	Certificate of Status	
	Certificate of Fictitious Name	_
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Requested by:	UCC 1 or 3 File	
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Walk-In Will Pick Up	Courier	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 1, 2004

CAPITAL CONNECTION, INC.

SUBJECT: DIGITAL SATELLITE CONNECTIONS, INC.

Ref. Number: W04000043763

We have received your document for DIGITAL SATELLITE CONNECTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 804A00067357

RE-SUBMIT PLEASE OBTAIN THE ORIGINAL FILE DATE



ARTICLES OF INCORPORATION DIA NOV 30 PH 12: 35

OF

Digital Satellite Connections, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Digital Satellite Connections, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3620 SW 189th Avenue, Dunnellon, FL 34432.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

All shares of stock in the corporation are assignable and any stockholder may sell, assign and transfer his shares and certificates of stock at pleasure, except that no shareholder may sell to one not a shareholder without first offering his stock for sale to all the other shareholders and the corporation, as provided herein, and giving them reasonable opportunity to purchase. And except further, that no such transfer or assignment shall be valid unless and until it shall have been entered upon the books of the corporation, and the old certificate or certificates shall have been surrendered for cancellation to the secretary, and a new certificate or certificates issued in lieu of same.

The offer to sell shall be in writing and be based on a bona fide offer from a non-shareholder to purchase the stock.

In the event neither the corporation nor any other shareholder agrees to meet the bona fide offer and purchase the shares within 30 days of receipt of the offer to sell, then the shares may be sold to the bona fide offeree and transferred on the corporations' books, accordingly.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William A. Post Esq., 20702 W. Pennsylvania Ave., Dunnellon, FL 34431.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is Kathy N. McAuliffe, 3620 SW 189th Avenue, Dunnellon, FL 34432.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 30th day of November 2004. Your Capital Connection, Inc., by Stacey Piland, Client Representative

CERTIFICATE OF DEBIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The	name	name of the corporation is:								
		DIGI	TAL	SATELLI	TE CONNI	CT)	CONS,	INC.			
			····			_			•		
								registered	•	and	office
15.	WILLIAM A. POST, ESO. 20702 W. PENNSYLVANIA AVE.										
	•		DUN	NELLON,	FT, 34431		·····	······································		 -	·

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

WITITAM A. POST

TALLAHASSEE, FLORIDA