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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DIRECT SKY SATELITE, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
05 APR 21 AM 11:
SECRETARY OF STATE
TALLAHASSEE, FL 32310

ARTICLE I - NAME

The name of the corporation shall be:

DIRECT SKY SATELLITE, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

603 A DEL PRADO BOULEVARD S.
CAPE CORAL, FL 33990

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNESTO CASTELLANOS
2201 SE 6. ST
CAPE CORAL, FL 33990

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05 APR 21 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ERNESTO CASTELLANOS 2201 SE 6 ST CAPE CORAL, FL 33990

The undersigned incorporator has executed these Articles of Incorporation this 20 day of April 2005

E Castellanos
Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT: ERNESTO CASTELLANOS 2201 SE 6 ST CAPE CORAL, FL 33990
VICE PRESIDENT: JUDIT MEJIAS 2201 SE 6 ST CAPE CORAL, FL 33990

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

E Castellanos
Registered Agent Signature