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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

SKYTERRA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8201 Peters Road  
Suite 1000  
Plantation, FL 33324

Tel: (954) 916-2636  
Fax: (954) 916-2639  
Email: lverbeay@aol.com

January 10, 2007

To Whom it May Concern:

This letter is to confirm that Skyterra, LLC and Skyterra, Inc. are comprised of the same officers, directors, and principals.

Very truly yours,

~~Layne Verbeay~~

LV/jc

READ AND CONFIRMED:

*Gerard P. Braun*  
Gerard P. Braun

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*Ho 7000007235*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SKYTERRA, INC.**

**ARTICLE I - CORPORATE NAME**

The name of this corporation is:  
SKYTERRA, INC.

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is:

151 GRANDON BLVD., SUITE 525  
KEY BISCAYNE, FL 33149

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon the filing of these articles.

**ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE**

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY  
8201 PETERS ROAD, SUITE 1000  
PLANTATION, FL 33316

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The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

**ARTICLE VI - BOARD OF DIRECTORS**

The number of members of the Initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of Initial Director is:

GERARD P. BRAUN  
151 CRANDON BLVD., SUITE 525  
KEY BISCAYNE, FL 33149

**ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of this corporation are:

**President:**  
GERARD P. BRAUN  
151 CRANDON BLVD., SUITE 525  
KEY BISCAYNE, FL 33149

**Vice President:**  
GERARD P. BRAUN  
151 CRANDON BLVD., SUITE 525  
KEY BISCAYNE, FL 33149

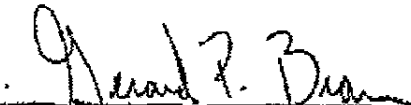
**Secretary:**  
GERARD P. BRAUN  
151 CRANDON BLVD., SUITE 525  
KEY BISCAYNE, FL 33149

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these articles is:

GERARD P. BRAUN  
151 CRANDON BLVD., SUITE 525  
KEY BISCAYNE, FL 33149

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8 day of January, 2007.

  
GERARD P. BRAUN

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared GERARD P. BRAUN to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this \_\_\_ day of January, 2007.

  
NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE  


MY COMMISSION EXPIRES:

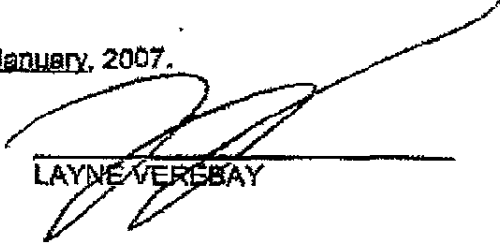
**ACCEPTANCE OF APPOINTMENT AND  
AGREEMENT TO ACT AS RESIDENT AGENT FOR  
SKYTERRA, INC.**

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

LAYNE VEREBAY  
8201 PETERS ROAD, SUITE 1000  
PLANTATION, FL 33318

ACCEPTED this 9 day of January, 2007.

  
LAYNE VEREBAY

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