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Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA PROFIT/NON PROFIT CORPORATION

all satellite, inc

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January 29, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ALL SATELLITE, INC.  
REF: W07000004761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the shares of stock to reflect 2 shares not (2.000).

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Claretha Golden  
Document Specialist  
New Filing Section

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**ARTICLES OF INCORPORATION**

(in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

ALL SATELLITE, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

300 S. Semoran Blvd, Suite 1  
Orlando, FL 32807**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This Corporation may engage or transaction any all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV SHARES**

The number of shares of stock is:

The Corporation is authorized to issue two (2,000) shares of value one (US\$ 1.00) dollar by each.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Carolina Linares (President, Treasurer, Secretary)  
300 S. Semoran Blvd Suite 1  
Orlando, FL 32807**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carolina Linares  
300 S. Semoran Blvd Suite 1  
Orlando, FL 32807**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Carolina Linares  
300 S. Semoran Blvd Suite 1  
Orlando, FL 32807

\*\*\*\*\*  
 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carolina Linares  
 Signature/Registered Agent

01/24/2007

Date

Carolina Linares  
 Signature/Incorporator

01/24/2007

Date

H070000234766