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COVER LETTER

January 1, 2007

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

SUBJECT: BRIAN WATKINS SATELLITE SYSTEMS, INC.

Enclosed are the original and one (1) copy of the articles of incorporation and a check for \$70.00 filing fee.

FROM:

Brian Watkins Satellite Systems, Inc. 155 SW Chickadee Way Lake City, FL 32024

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Brian Watkins Satellite Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 155 SW Chickadee Way Lake City, FL 32024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: transacting any and all lawful business in the United States.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE V INITIAL OFFICERS &/OR DIRECTORS

This corporation shall have one director, and President/Vice President, Secretary/Treasurer as follows:

Brian Watkins, President/Vice-President Brian Watkins, Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is Brian Watkins, 155 SW Chickadee Way, Lake City, FL 32024.

ARTICLE VII INCORPORATOR

The name and address of the registered agent is Brian Watkins, 155 SW Chickadee Way, Lake City, FL 32024.

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.

Brian Watkins

1-78-07 Data

The undersigned incorporator has executed these Articles of Incorporation this January 1, 2007 The effective date of this corporation is January 1, 2007.

Brian Warkins

Date

1-2807

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