

**Electronic Articles of Incorporation
For**

P08000060208
FILED
June 20, 2008
Sec. Of State
jshivers

DESH TV USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DESH TV USA, INC.

Article II

The principal place of business address:

3315 NE 42 COURT
FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

PO BOX 39151
FT. LAUDERDALE, FL. US 33339

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

STEPHEN HUBERT
3315 NE 42 COURT
FT. LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN HUBERT

Article VI

The name and address of the incorporator is:

STEPHEN HUBERT
3315 NE 42 COURT

FT. LAUDERDALE, FL 33308

Incorporator Signature: STEPHEN HUBERT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
STEPHEN HUBERT
33315 NE 42 COURT
FT. LAUDERDALE, FL. 33308 US

Title: TRES
STEPHEN HUBERT
3315 NE 42 COURT
FT. LAUDERDALE, FL. 33308