

**Electronic Articles of Incorporation
For**

P11000066922
FILED
July 26, 2011
Sec. Of State
rdunlap

MI DIREC TV, 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:

MI DIREC TV, INC

Article II

The principal place of business address:

1508 BAY ROAD
439
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1508 BAY ROAD
439
MIAMI BEACH, FL. 33139

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:

RUBEN VELAZQUEZ
1508 BAY ROAD
439
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: RUBEN VELAZQUEZ

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Article VI

The name and address of the incorporator is:

TAY AND ASSOCIATES, LLC
1011 SW 8TH STREET

MIAMI, FL 33130

Electronic Signature of Incorporator: CHARLES TAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RUBEN VELAZQUEZ
1508 BAY ROAD SUITE 439
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

07/26/2011