

STEVEN J. SALVATI

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STEVEN J. SALVATI ATTORNEY AT LAW

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March 27, 1996

THE SECRETARY OF STATE Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: Satellite Video Technologies, Inc.

A proposed Florida corporation

900001761669 -03/28/96--01100--003 ****122.50 ****122.50

Dear Sir:

Rnclosed is the original and one (1) copy of the Articles of Incorporation for: Satellite Video Technologies, Inc.

Also enclosed is the original and one (1) copy of the Certificate Designating Resident Agent for said corporation.

Please find enclosed our check payable to THE DEPARTMENT OF STATE in the amount of \$122.50, for filing fees.

Please return the certified copy of the Articles of Incorporation to the above address. I am enclosing a stamped return envelope for your convenience.

Thank you for your prompt attention.

Very truly yours,

Steven J. Salvati, Rsq.

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Enclosure

Via Federal Express

of apple

ARTICLES OF INCORPORATION

TECHNICATIONS

PROJECT CONFIDENCIALIONS

96 MAR 28 ANTI: 01

OF

SATELLITE VIDEO TECHNOLOGIES, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be SATELLITE VIDEO TECHNOLOGIES, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 1611 East Main Street, Leesburg, Florida 34748.

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida, including, but not limited to, the selling of scallite video and electronics.

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue one

thousand shares (1,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 37918 North County Rd. 44A, Eustis, Florida, 32726, and the name of its initial registered agent at said address is Susan L. Hodes.

ARTICLE VII - BOARD OF DIRECTORS

- (I) The corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the By-Laws.
- (II) The name and address of the person who is to serve as director until the first annual meeting of shareholders or until its successors are elected and qualify, is Susan L. Hodes, 37918 North County Rd. 44A, Eustis, Florida 32726.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Sman L. Hodes, 37918 North County Rd. 44A, Eustin, Florida 32726.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this ______ day of March, 1996.

Susan L. Hodes

STATE OF FLORIDA

COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared Susan L. Hodes, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and Susan L. Hodes did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this ______ day of March, 1996.

Notary Public

State of Florida at Large

My Commission Expires:

CC229783 OPEN A MODIFICATION OF THE COMMENT OF THE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,

THAT SATELLITE VIDEO TECHNOLOGIES, INC., a corporation organizing under the laws of the State of Florida, has named Susan L. Hodes, as its Registered Agent to accept service of process within this State, whose registered office is located at 37918 North County Rü. 44A, Eustis, Florida 32726.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

Susan L. Hodes

37918 North County Rd. 44A

Susan L. Ilodes

Eustis, Florida 32726

Registered Agent

