

P96000043832

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500001825405  
-05/16/96--01123--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DIRECT DIGITAL SATELLITE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

JAMES LAFREMIERE

Name (printed or typed)

13680 NW 19 Ave #5

Address

MIAMI, FL 33054

City, State & Zip

305-687-4290

Daytime Telephone number

FILED  
96 MAY 16 PM 6 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

bc 5/22

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

DIRECT DIGITAL SATELLITE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13680 NW 19 Ave #5  
MIAMI, FL 33054

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### ARTICLE III SHARES

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

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES LA FRIERE  
206 LAUREL DRIVE  
MARGATE, FL 33063

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES LAFRENIERE, PRESIDENT  
~~7300 W. 19 AVE~~  
206 LAUREL DRIVE  
MARGATE, FL 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

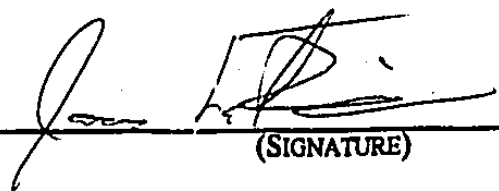
1. The name of the corporation is: DIRECT DIGITAL SATELLITE, INC.

2. The name and address of the registered agent and office is:

JAMES LAFRENIERE  
(NAME)  
206 LAUREL DRIVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
MARGATE, FL 33063  
(CITY/STATE/ZIP)

FILED  
96 MAY 16 PM 6 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

5/15/96  
(DATE)