

Charter Number Only

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## CORPORATION(S) NAME

>	/	-Profit
	}	NonProfit

( ) Amendment

( ) Merger

) foreign

) Dissolution

( ) Mark

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N

- ) Limited Partnership ) Reinstatement
- ) Annual Report

( ) Other

) Resorvation

) Change of Registered Agent

**Certified Copy** 

( ) Photo Copies

( ) Certificate Under Seal

- ) Call When Ready Walk In
- ) Call If Problem , ( ) Will Walt
- ( ) After 4:30 ( ) Mall Out

Availability Document Examiner Updater Verifier

Acknowledgment

W.P. Verifier

CR2E031 (R8-85)

K.R. JUL 3 1 1997

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Toll Free: 1-800-432-3028

#### ARTICLES OF INCORPORATION

ier the We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### **FIRST**

The name of the corporation is: StarLink Technologies, Inc.

#### SECOND

The period of its duration is: perpetual

#### **THIRD**

The purpose of the corporation is: the installation and maintenance of satellite distribution systems as well as the provision of television content and advertising.

#### **FOURTH**

The aggregate number of authorized shares is: 300 at par value of \$1.00

#### **FIFTH**

The corporation will not commence business until at least three hundred dollars have been received by it as consideration for the issuance of shares.

### SIXTH

Cumulative voting of shares of stock are authorized.

#### SEVENTH

The corporation shall have preemptive rights to purchase at fair market value, as treasury stock, any shares being offered for sale. The method for determining fair market value shall be defined by the Board of Directors and confirmed annually. Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation.

#### **EIGHTH**

Provisions for regulating the internal affairs of the corporation are: Greg Smith President,
Ron Carlton Chief Executive Officer, and Bergsveinn Gylfason Chief Financial Officer.

#### **NINTH**

The address of the initial registered office of the corporation is: 12640 58th PL North,

Royal Palm Beach, FL 33411, and the name of its initial registered agent at such address

is Greg Smith.

#### **TENTH**

Address of the principal place of business is 12640 58th PL North, Royal Palm Beach, FL 33411.

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is three, and the names and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify

are:

<u>Name</u>

<u>Address</u>

Greg Smith

12640 58th PL North Royal Palm Beach, FL 33411

Ron Carlton

7 Brighton Court

Palm Beach Gardens, FL 33418

Bergsveinn Gylfason

17474 NN 10th Street Pembroke Pines, FL 33029

# TWELFTH

The name and address of each incorporator is:

Name	Address
Greg Smith  Nagy Smith	12640 58th PL North Royal Palm Beach, FL 33411
Ron Carlton  In Conference of the Conference of	7 Brighton Court Palm Beach Gardens, FL 33418
Bergsveinn Gylfason  Be-Guff	17474 NN 10th Street Pembroke Pines, FL 33029
IN WITNESS WHEREOF, the under	signed subscribers have executed these Articles of
Incorporation thisday of	1997.  My Commission CC332821  Expires Nov. 29, 1997  (Seal)  (Seal)

# CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

97 JUL 31 PH 2: 29

StarLink Technologies, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at \_\_\_\_\_12640\_58th PL North

Royal Palm Beach, FL 33411

has named \_\_Greg Smith
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ones Smith (registered agent)