

P99000000512

107 2nd Ave SW
Ft Walton Beach, FL 32548

December 30, 1998

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

EFFECTIVE DATE

1-1-99

Gentlemen:


Please find enclosed the duplicate original Articles of Incorporation for Galaxy Tri-State Satellite Systems, Inc., a Florida Corporation. A check for \$ 70.00 is presented for State charges for processing.

The effective date for this corporation shall be January 1, 1999.

Please return duplicate copy with Certificate of Incorporation to 107 2nd Ave SW, Ft Walton Beach, FL 32548.

Thank you for your assistance in forming this corporation.

Sincerely,


James C McNulty

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FILED
99 JAN - 4 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-5-99

ARTICLES OF INCORPORATION

OF

GALAXY TRI-STATE SATELLITE SYSTEMS, INC.

(A Florida Corporation for Profit)

FILED
99 JAN -4 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

EFFECTIVE DATE
1-1-99

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is GALAXY TRI-STATE SATELLITE SYSTEMS, INC., and its principal office and mailing address is 107 2nd Ave SW, Ft Walton Beach, FL 32548.

ARTICLE TWO

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is sales of satellite communications systems and services.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of stock with a par value of one dollar (\$ 1.00) each. Such stock shall be of a single class.

ARTICLE FOUR

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of the articles. The effective date of this corporation shall be January 1, 1999.

ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 107 2nd Ave SW, Ft Walton Beach, FL 32548. The registered agent is James C McNulty.

ARTICLE SIX

BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The name and address of the initial board of directors of the corporation is as follows:

James C McNulty
107 2nd Ave SW
Ft Walton Beach, FL 32548

The person(s) named as the initial directors shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE SEVEN

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE

SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE ELEVEN

INCORPORATOR

The name and address of the incorporator is:

James C McNulty
107 2nd Ave SW
Ft Walton Beach, FL 32548

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on December 30, 1998.

James C McNulty, Incorporator

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared JAMES C MCNULTY, Incorporator, for the purpose of lawfully executing these Articles of Incorporation.

Jacqueline E. Woerl
Notary Public



JACQUELINE E. WOERL
COMMISSION # CC 650596
EXPIRES JUN 13, 2001
BONDED THRU
ATLANTIC SONDING CO., INC

My Commission Expires:

ACCEPTANCE BY THE REGISTERED AGENT

I, JAMES C MCNULTY, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signatory below on December 30, 1998.

James C McNulty
James C McNulty, Registered Agent/
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA