

P9900000 44144



1120 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411



(561) 792-0111



The SATELLITE Store, INC.

5/7/99

Please accept for filing the attached
Articles of Incorporation for "The
Satellite Store, Inc."

Attached is our check in the amount
of \$78.75.

This includes \$8.75 for a certified copy.

Please send certified copy and stamped
Articles of Incorporation to me at the
above address:

c/o Bob Gordon

The Satellite Store, Inc.

1120 Royal Palm Beach Blvd.

Royal Palm Beach, FL 33411

4000012872324-1
-05/12/99-01037-010
*****78.75 *****78.75

Thank you,
Bob Gordon

FILED
99 MAY 12 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAY 14 1999

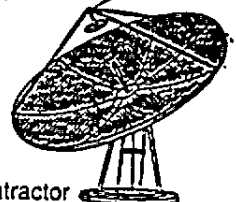


DIRECT TV • USSB • DISH • ANTENNA SYSTEMS by
PROFESSIONAL LICENSED CONTRACTOR

SALES • SERVICE • REPAIRS • RESIDENTIAL • COMMERCIAL • TOWERS



Lic. Contractor
#U-11010



ARTICLES OF INCORPORATION
OF
THE SATELLITE STORE, INC.

FILED
99 MAY 12 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribe to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is
and its initial post office address and its principal office
for the conduct of business is 4363 10th Avenue N.,
P. O. Box 5568, Lake Worth, Florida 33461.

ARTICLE II

This Corporation shall exist perpetually, commencing on
the date of execution and acknowledgment of these Articles.

ARTICLE III

This Corporation is organized for the following purposes:
to engage in the business of building, constructing, servicing,
and repairing television antenna systems and cable television
systems and related products and services and for the purpose
of transacting any and all other lawful business.

ARTICLE IV

This Corporation is authorized to issue 1,000 shares of
\$ 0.10 par value common stock.

ARTICLE V

The street address of the initial registered office of
this Corporation is 4363 10th Ave. N., Lake Worth, Florida
33461 and the name of the initial registered agent of this
Corporation at that address is Bob Gordon.

ARTICLE VI

This Corporation shall have one (1) Director initially. The number may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Bob Gordon	4363 10th Avenue N. Lake Worth, Fla. 33461
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ARTICLE VII

The name and address of the incorporator signing these Articles is:

Bob Gordon	4363 10th Avenue N. Lake Worth, Fla. 33461
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ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

Shares of capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite his name:

Bob Gordon	1,000 Shares
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Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE X

The Corporation shall indemnify any officer or director,

or any former officer or director to the full extent permitted by law.

ARTICLE XI

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of May 1999.

Bob Gordon

Bob Gordon

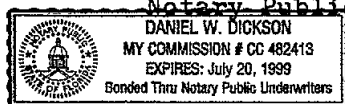
STATE OF FLORIDA }
COUNTY OF PALM BEACH }

Before me, a notary public authorized to take acknowledgments, in the State and County set forth above, personally appeared Bob Gordon, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 7th day of May 1999.

Daniel W. Dickson

My Commission Expires:



I hereby accept appointment as Registered Agent of
as provided in Article V hereof.

Bob Gordon

Bob Gordon

FILED
99 MAY 12 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA