

TRANSMITTAL LETTER

PO0000113167

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

300003487293--4
-12/05/00--01042--001
*****78.75 *****78.75

SUBJECT: TELEFAN COMMUNICATIONS, INC.
(Proposed corporate name - must include suffix)

FILED
00 DEC -5 PM 2: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FROM: TELEFAN COMMUNICATIONS, INC.
Name (printed or typed)

6000 PELICAN BAY BLVD., #1504
Address

NAVES, FL. 34108
City, State & Zip

941-598-2803
Daytime Telephone number

*Hal advised
to have NO special
12/11 BC*

*DRB
12/11*

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

ARTICLES OF INCORPORATION

FILED
00 DEC -5 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TELSTAR COMMUNICATIONS, INC.,

ARTICLE II PRINCIPAL OFFICE

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

6000 PELICAN BAY BLVD., #1504
NAPLES, FL., 34108

ARTICLE III SHARES

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

5000 sh. - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEAN D. MOLHOEK
6000 PELICAN BAY BLVD., #1504
NAPLES, FL., 34108

ARTICLE V INCORPORATOR(S)

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

JEAN D. MOLHOEK
6000 PETICAN BAY Blvd., #1504
NAPLES, FL, 34108

JANE MOLHOEK
2675 CREEK LN. #102
NAPLES, FL, 34119

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

28th day of November, 19 2000

Jean D. Molhoek
Signature

Jane K. Molhoek
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35 .**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: TELJEAN COMMUNICATIONS, INC.

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

JEAN D. MALHOEK
(Name)
6000 PELICAN BAY BLVD. #1504
(P.O. Box not acceptable)
NAVES, FL, 34108
(City/State/Zip)

FILED
00 DEC -5 PM 2:10
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.

Jean D. Malhoek
(Signature)

11/23/00
(Date)