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AND PENNSYLVANIA

September 23, 1998

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-09/28/98--01049--020  
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Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: INCORPORATION OF PERSIAN PRINCESS INTERNATIONAL, INC.

Dear Clerk:

Enclosed please find our law firm's check in the amount of \$122.50 along with the Articles of Incorporation for Persian Princess International, Inc. Please file the Articles and return them to our office at your earliest convenience. If you have any questions, please do not hesitate to call.

Very truly yours,

Schwartz, Gold, Cohen, Zakarin & Kotler, P.A.

*Cheryl R. Clare*

Cheryl R. Clare, Paralegal

/crc  
Enclosures

FILED  
98 SEP 28 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*[Handwritten signature]*

**ARTICLES OF INCORPORATION**  
**OF**  
**PERSIAN PRINCESS INTERNATIONAL, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is  
**PERSIAN PRINCESS INTERNATIONAL, INC.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the following purposes:

1. To own and operate a communications business.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of

directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE IV

##### TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is **500 SE Mizner Boulevard, PH7, Boca Raton, FL 33432**. The initial registered agent of this corporation is **PERCI PIÉTRO** with his address at **500 SE Mizner Boulevard, PH7, Boca Raton, Florida 33432**. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

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

**PERCI PIÉTRO**

**500 SE Mizner Boulevard, PH7  
Boca Raton, Florida 33432**

#### ARTICLE VII

##### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE VIII**  
**INCORPORATOR**

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

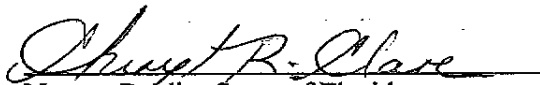
**PERCI PIÉTRO**  
**500 SE Mizner Boulevard, PH7**  
**Boca Raton, Florida 33432**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>th</sup> day of August 1998.

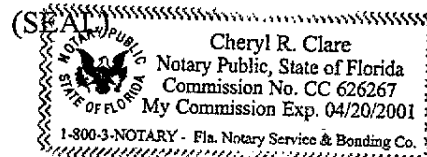
  
**PERCI PIÉTRO**

STATE OF FLORIDA            )  
  )ss.  
COUNTY OF PALM BEACH )

Sworn to and subscribed before me this 28<sup>th</sup> day of August 1998, by **PERCI PIÉTRO**, who is personally known to me (or who has produced IL D/L as identification) and who did take an oath.

  
Notary Public, State of Florida

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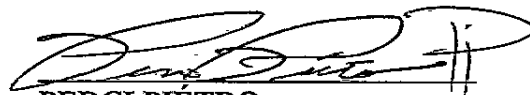
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **PERSIAN PRINCESS INTERNATIONAL, INC.**, is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of **Boca Raton**, County of **Palm Beach**, State of **Florida** has named **PERCI PIÉTRO**, located at **500 SE Mizner Boulevard, PH7, Boca Raton, Florida 33432**, its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



**PERCI PIÉTRO**  
(Registered Agent)

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98 SEP 28 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA