

FOOOOOOO 6485 5.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TELSTAR INTERNATIONAL INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

HOPE BARBULESCU - DIRECTOR OF REGULATORY AFFAIRS
(Name of Person)

TELSTAR INTERNATIONAL, INC
(Firm/Company) 100003464801-7
-11/15/00--01034--016
*****87.50 *****87.50

1 NORTH BROADWAY
(Address)

WHITE PLAINS NY 10601
(City/State and Zip code)

For further information concerning this matter, please call:

HOPE BARBULESCU at (914) 428-5555 ext. 219
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 NOV 15 PM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

RESOLUTION OF THE BOARD OF DIRECTORS

I, the undersigned Constantin Barbulescu, do hereby certify that this Resolution of the Board of Directors of Telstar International, Inc., a corporation duly organized and existing under the laws of the State of New York, was duly adopted on November 7, 2000.

Be it resolved, that Telstar International, Inc., organized and existing in the State of New York, hereby adopts the name Telstar USA for use in Florida.

Dated: 11/07/00



Signature of Chairman

Constantin Barbulescu, Chairman, Telstar International, Inc.

FILED
00 NOV 15 PM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TEUSTAR INTERNATIONAL, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK, USA
(State or country under the law of which it is incorporated)
3. 13-3837624
(FEI number, if applicable)
4. MAY 16, 1995
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1 NORTH BROADWAY WHITE PLAINS NEW YORK 10601
(Principal office address)
1 NORTH BROADWAY WHITE PLAINS NEW YORK 10601
(Current mailing address)
8. TELECOMMUNICATIONS SERVICE PROVIDER
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, FL 32301, Florida 32301
(City) (Zip code)

FILED
00 NOV 15 PM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

Zuena M. Howarth, Asst Secy
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CONSTANTIN BARBULESCU

Address: 1 NORTH BROADWAY
WHITE PLAINS NY 10601

Vice Chairman: DORU PASCARU

Address: TELSTAR INTERNATIONAL 1 NORTH BROADWAY
WHITE PLAINS NEW YORK 10601

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CONSTANTIN BARBULESCU

Address: 1 NORTH BROADWAY
WHITE PLAINS NEW YORK 10601

Vice President: DORU PASCARU

Address: 1 NORTH BROADWAY
WHITE PLAINS NEW YORK 10601

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
00 NOV 15 PM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Constantin Barbulescu

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

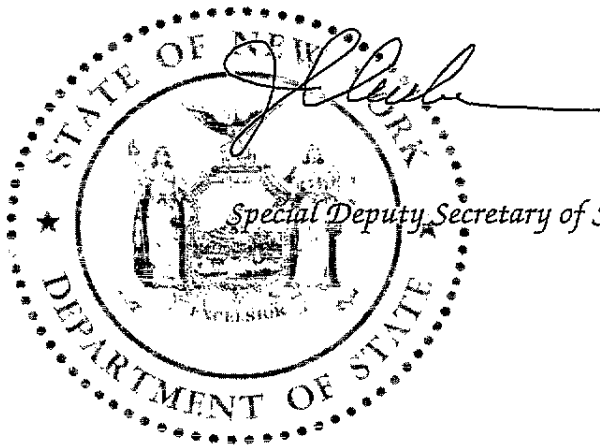
14. CONSTANTIN BARBULESCU, PRESIDENT

(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of TELSTAR INTERNATIONAL, INC. was filed on 05/18/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of November
two thousand.*



Special Deputy Secretary of State

200011090042 54

00 NOV 15 PM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED