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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section Division of Corporations

SUBJECT: ____ Worldnet Group Telecom Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

1 **1** 1

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:

Lance J.M. Steinhart, P.C. (Firm/Company)	1720 Windward Concourse Ste. 250	
	1720 Windward Concourse Ste. 250	

Should you need to call someone concerning this matter, please call:

Angela Janssen	at (⁽⁷⁷⁰⁾	232-9200
(Name of Person)		ytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS 1: 20 SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

ST	ATE OF FLORIDA:	SECRETARY OF STATE TALLAHAGSEE, FLORIDA
	Worldnet Group Telecom Inc.	TALLAHAGSEE, FLORIDA
1.	_	
	(Name of corporation: must include the word "INCORPORATE words or abbreviations of like import in language as will clearly natural person or partnership if not so contained in the name at	indicate that it is a corporation instead of a present.)
2.	California 3.	33-0986665
	(State or country under the law of which it is incorporated) 3.	(FEI number, if applicable)
4.	August 4, 1999 5.	Perpetual
	(Date of Incorporation) 5.	Duration: Year corp. will cease to exist or "perpetual")
6.	upon qualification	
•••	(Date first transacted business in Florida. (SEE SECTIONS 607	7.1501, 607.1502, AND 817.155, F.S.)
7.	9211 Irvine Blvd., Irvine, CA 92618	
	(Current mailing addr	ress)
8.	Provide Telecommunication Services	
	(Purpose(s) of corporation authorized in home state or country	to be carried out in the state of Florida)
9.	Name and street address of Florida registered agen acceptable)	t: (P.O. Box or Mail Drop Box <u>NOT</u>
	Name:TCS Corporate Services, Inc.	
	Office Address: 103 N. Meridian St.	
	Tallahassee	, Florida,
10.	Registered agent's acceptance:	(Zip Code)

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.

Lance J. M. Steinhaet, President (Registered agent's signature)

11. Attached is a derificate 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.

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)	
Chairman: See Attached	2005 APR 13
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	· · · · · · · · · · · · · · · · · · ·
Director:	
Address:	
B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	<u> </u>
NOTE: If necessary, you may attach an addendum to the application lis officers and/or directors. 13. X (Signature of Charman, VicePhairman, or any officer listed in number 12.	-

_ ____

LIST OF OFFICERS & DIRECTORS OF Worldnet Group Telecom Inc.

Officers

. . .

Joe ZakhourCEOFawzi AbboudCTORanda ZakhourCFOMohamed Abu DarwishSecretary

Directors

Joe Zakhour Fawzi Abboud Randa Zakhour Mohamed Abu Darwish

All the above referenced Officers & Directors can be reached at: 9211 Irvine Blvd., Irvine, California 92618

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State of California Secretary of State

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, Cathy Mitchell, Acting Secretary of State of the State of California, hereby certify:

That on the **4TH day of AUGUST, 1999, WORLDNET GROUP TELECOM INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 25, 2005.

ritchief

CATHY MITCHELL Acting Secretary of State

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