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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

5 STAR TELECOMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

5 Star Telecommunications, Inc.

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(4)

Article I
Name

The name of the corporation is: 5 Star Telecommunications, Inc.

Article II
Principal Office Address

The principal office of the Corporation is located at: 11043 N. W. 40th Street, Sunrise, Florida 33351

Article III
Capitol Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV
Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 11043 N. W. 40th Street, Sunrise, Florida 33351,

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and the name of the initial registered agent of this corporation at that address is Rahim Ghaffar Ladhani.

Article VI
Incorporator

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

Rahim Ghaffar Ladhani	11043 N. W. 40 th Street Sunrise, Florida 33351
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Article VII
Initial Board of Directors

This corporation shall have at least one 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. The name and address of the initial director of this corporation is:

Name:	Address:
Rahim Ghaffar Ladhani, President-Treasurer-Secretary	11043 N. W. 40 th Sunrise, Florida 33351

Article VIII
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 30th day of August, 2000.



Rahim Ghaffar Ladhani

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of s607.0501, 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: 5 Star Telecommunications, Inc.
2. The name and address of the registered agent and office is:

Rahim Ghaffar Ladhani
11043 N. W. 40th Street
Sunrise, Florida 33351

The undersigned, Rahim Ghaffar Ladhani, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



Registered Agent

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