

TRANSMITTAL LETTER

P010000034447

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

SUBJECT: Kronos Telecom, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75
Filing Fees	Filing Fees
	& Certificate of Status

600003942866--3
-04/02/01--01065--003
*****78.75 *****78.75

FROM: Kronos Telecom, Inc
c/o Sohail Mark Najam
934 Village Blvd.
Suite 355
West Palm Beach, Florida 33409

Phone: (561) 357-0769

FILED
01 APR -2 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FL 06170

4-5-01
1002

**Articles of Incorporation
of
Kronos Telecom, Inc.**

FILED
01 APR -2 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is Kronos Telecom, Inc. hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 934 Village Blvd. Suite 355 West Palm Beach, Florida 33409. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Sohail Mark Najam, 934 Village Blvd. West Palm Beach, Florida 33409

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: Telecommunications

**VI.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Sohail Mark Najam	934 Village Blvd. Suite 355 West Palm Beach, Florida 33409

XIII.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

IX.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

X.
Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Sohail Mark Najam Registered Agent

March 21, 2001
Date

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 21st day of March, 2001.


Sohail Mark Najam Incorporator

March 21, 2001
Date