

TRANSMITTAL LETTER

P01000081915

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

SUBJECT: EAGLE STAR TELECOMMUNICATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004540688-3
-08/17/01-01087-006
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: OLADELE Y. OLADUNNI
Name (Printed or typed)

6600 NW 27TH AVE, SUITE A-10
Address

MIAMI, FL 33147
City, State & Zip

(305) 691-5772
Daytime Telephone number

01 AUG 17 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch AUG 20 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **EAGLE STAR TELECOMMUNICATION, Inc**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**6600 NW 27TH AVE, SUITE A-6
MIAMI, FL 33147**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TELECOMMUNICATION BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: **7,500**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

OLADELE Y. OLADUNNI

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**OLADELE Y. OLADUNNI
6600 NW 27TH AVE., SUITE A-10, MIAMI, FL 33147**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**OLADELE Y. OLADUNNI
6600 NW 27TH AVE., SUITE A-6, MIAMI, FL 33147**

Having been named as 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

Signature/Registered Agent

Date

8/16/01

Signature/Incorporator

Date

8/16/01

01 AUG 17 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED