PO/CHANGITALETTER/083

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

SUBJECT:	GOLIOSTAR U (PROPOSED CORPORA)	re name – <u>must incl</u> 1001	UG <u>UDESUFFIX)</u> 10458721 -09/13/010105 ******78.75 **	:7n11 [−]
Enclosed are an orig	rinal and one (1) copy of the artic	cles of incorporation and	i a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	2	Printed or typed)		.
13825 SW 88 ST Address				
-	(305) 72	State & Zip 258174 dephone number	TALLAHASSEE FLURIUM	FILED O1 SEP 14 PM 4:51 SECRETARY OF STATE

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

28/18/01

ARTICLES OF INCORPORATION

FILED

01 SEP 14 PM 4:50

SECRETARY OF STATE TALLAHASSEE FLORIDA

1- The name of the corporation shall be goldstar wireless, Inc

- 2- The principal place of business and mailing address of the corporation is 19151 South Dixie Hwy Miami Florida 33157
- 3- The corporation shall have the autority to issue: One Hundred (100) SHARES OF STOCK
- The registered agent of the corporation is Marcelo Pagelsohn and the registered street address is: 12921 South Calusa Club drive, Miami Florida 33186.
- 5- The initial board of directors shall have 3 members whose names and addresses Are as follows: ANNIE PAGELSOHN 4101 Pine tree drive Miami Beach, Florida 33140 JOHN PAGELSOHN 12921 S Calusa club Dr Miami, Florida 33186 MARCELO PAGELSOHN 12921 S Calusa Club Dr Miami Florida 33186

6- The incorporator od the corporation is MARCELO PAGELSOHN Whose street Address is 12921 South Calusa Club Dr Miami Florida, 33186

Dated: July 18,2001

Marcelo Pagelsohn

Having benn named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the apponintment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligationes of my Position as registered agent

Dated July 23, 2001

Marcelo Pagelsohn