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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

100004772371--2
-01/14/02--01031--022
*****78.75 *****78.75

SUBJECT: STELARLINK COMMUNICATIONS, INC

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

☒ \$78.75 Filing Fee & Certified Copy

FROM: Elisha Deally
Name
7632 Pacific Heights Circle
Address
Orlando, FL 32835
City, State & Zip
(407) 522-6666
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 PM 2:14

1-22-02
WC

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:

STELARLINK COMMUNICATIONS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

7632 Pacific Heights Circle. Orlando, Florida. 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for:

Wholesale Provider for VoIP Capacity termination Worldwide

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es) and title(s):

ELISHA DEALLY / CEO / 7632 Pacific Heights Circle. Orlando, FL. 32835

ROGER DEALLY / President / 7632 Pacific Heights Circle. Orlando, FL. 32835

SEAN DEALLY / V. President / 7632 Pacific Heights Circle. Orlando, FL. 32835

ARTICLE VI REGISTERED AGENT

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

ELISHA DEALLY / 7632 Pacific Heights Circle. Orlando, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

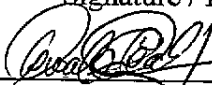
ELISHA DEALLY / 7632 Pacific Heights Circle. Orlando, FL. 32835

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: 1/10/02



Signature / Incorporator

Date: 1/10/02

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