P02000029163

TRANSMITTAL LETTER

O2 MAR 11 PM 12: 18

SECRETARY OF STATE
FALLAHASSEE FLORIDA

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

SUBJECT: WORLD CALL U.S.A. INC.

600005080326—5 -03/11/02-01047-008 ******70.00 ******70.00

& Certificate
ADDITIONAL COPY REQUIRED
ERICAN ACCOUNTING INC. Name (printed or typed)
20810 WEST DIXIE HWY
Address
TH MIAMI BEACH, FL 33180
City, State & Zip
305-653-7350

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

ARTICLES OF INCORPORATION World Call U.S.A. Inc.

FILED 02 MAR II PM 12: 18 SECRÉTARY OF STATE

TALLAHASSEE FLORIDA

<u>ARTICLE I – NAME</u>

The name of the Corporation is World Call U.S.A. Inc.

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in sale of phone cards.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Syed Hashmi 8107 Lagos De Campo Blvd #124 Tamarac, FL 33321

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Syed Hashmi 8107 Lagos De Campo Blvd #124 Tamarac, FL 33321

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is: Syed Hashmi 8107 Lagos De Campo Blvd #124 Tamarac, FL 33321

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This day of February 2002

Sved Hashmi

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Syed Hashmi.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this day of February 2002

NOTARY PUBLIC, STATE OF FLORIDA



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SECRETARY OF STATE TALLAHASSEE FLORIDA

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, World Call U.S.A. Inc. a Corporation under the Laws of The State of Florida with its principal office located at 8107 Lagos De Campo Blvd #124 Tamarac, FL 33321 has named, Syed Hashmi located at 8107 Lagos De Campo Blvd #124 Tamarac, FL 33321, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

ADDRESS

Syed Hashmi- Pres

8107 Lagos De Campo Blvd #124

Tamarac, FL 33321

NEWLY ELECTED DIRECTORS

Syed Hashmi

ADDRESS

8107 Lagos De Campo Blvd #124

Tamarac, FL 33321

By: 1 Sycal April & Holin

I agree as Registered Agent to accept service of process; to keep office during prescribed

hours; to post my Name in some conspicuous place in the office as required by law.

REGISTERED AGENT

Filing Fees: \$3.00