Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 : (305)633-9696 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

jab telecom u.s.a., inc.

Certificate of Status	0
Certified Copy	<i>_</i>
Page Count	(05)
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(5)

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Articles of Incorporation
Of

JAB Telecom U.S.A., Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME - The name of this corporation is JAB Telecom U.S.A., Inc.

ARTICLE II. NATURE OF BUSINESS - The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK - The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock with a \$1 par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE VI. INITIAL CAPITAL - The amount of capital with which this corporation will begin business is \$100.

ARTICLE V. TERM OF EXISTENCE - This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE - The initial street address of the principal office of this corporation in the State of Florida is 5783 NW 48<sup>th</sup> Court, Coral Springs, Florida 33067.

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

Prepared by: R. Golubski, CPA

1001 W. Cypress Creek Road, #410 Ft. Lauderdale, FL 33309-1951

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ARTICLE VII. DIRECTORS - This corporation shall not have less than one director.

ARTICLE VIII. INITIAL DIRECTORS - The name, titles and addresses of the first Board of Directors are:

NAME

TITLE

**ADDRESS** 

Jay Balda

Pres/Treas/Director

5783 NW 48th Court Coral Springs, FL 33067

These officers shall hold office for the first year of existence of the Corporation, or until their successors are elected or appointed and have qualified.

<u>ARTICLE IX. SUBSCRIBERS</u> - The names and addresses of each subscriber to these Articles of Incorporation are:

NAME

**ADDRESS** 

SHARES

Jay Balda

5783 NW 48<sup>th</sup> Court Coral Springs, FL 33067

100

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT - The street address of the initial Registered Office of the corporation is 5783 NW 48<sup>th</sup> Court, Coral Springs, Florida 33037, and the Registered Agent of this corporation is Jay Balda.

ARTICLE XI. AMENDMENTS - These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII. INSPECTION OF BOOKS AND RECORDS - The Board of Directors, from time to time, shall determine whether and to what extent and at what time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any other records of the Corporation, shall be open to inspection by the Stockholders; and no Stockholder shall have the right to inspect any account or document of the Corporation except as permitted by Statute, or by the Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Broward County, Florida, this 5<sup>th</sup> day of April, 2002 for the uses and purposes aforesaid.

Jay Balda (SEAL)

- (SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing before me this	was ( ) Swa	orn to an	d Subsc	rib <del>e</del> d	or (~	Ack	nowledged Jay Balda
who ( ) is FL	personally らし	known	to me	or	entifica	who	produced
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Notary Public

BRIAN N. JOSEPH
MY COMMISSION # CG 899282
EXPIRES: December 27, 2003
Songer Thru Nossy Pecils Underwiters

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CERTIFICATE DISIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that JAB Telecom U.S.A., Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the city of Coral Springs, Florida hereby designates Jay Balda as its agent to accept service of process within this State.

SECOND, having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

y Balda

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