

PO3000016269

(Requestor's Name)

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☐ PICK-UP

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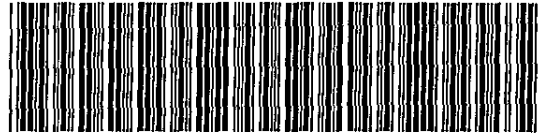
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE
2-15-03

FILED
03 FEB 10 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1003-230
offer date

Anthony Thomason
4681 NW 5th Lane
Boca Raton, Fl. 33431

January 16, 2003

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

Re: ONE RING INTERNATIONAL CORP.

Gentlemen:

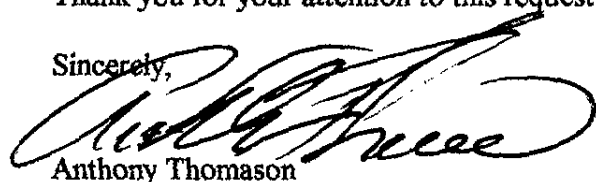
I am enclosing an original and one copy of the Articles of Incorporation for the Florida corporation, ONE RING INTERNATIONAL CORP. for filing. Please file stamp and return the extra copy, and send a certificate of good standing.

Please send the documents back to me in the enclosed self addressed envelope. A check in the amount of \$97.50 is enclosed, \$35.00 for the filing fee, \$35.00 for designation of registered agent, \$8.75 for a certified copy and \$8.75 for a Certificate of Status

Please return the certified copy, and Certificate of Status to me in the attached self addressed stamped envelope.

Thank you for your attention to this request.

Sincerely,



Anthony Thomason



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 27, 2003

ANTHONY THOMASON
4681 NW 5TH LANE
BOCA RATON, FL 33431

SUBJECT: ONE RING INTERNATIONAL CORP.
Ref. Number: W03000002301

We have received your document for ONE RING INTERNATIONAL CORP.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 803A00004990

Anthony Thomason
4681 NW 5th Lane
Boca Raton, FL 33431

February 5, 2003

Loria Poole
Corporate Specialist/ New Filings Section
Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee FL 32314

Subject: One Ring International Corp.

I am enclosing an original and one copy of the Articles of Incorporation for the Florida corporation, ONE RING INTERNATIONAL CORP. for filing. Please file stamp and return the extra copy, and send a certificate of good standing.

Please send the documents back to me in the enclosed self-addressed envelope. As per Ref. Number: W03000002301, a check in the amount of \$97.50 was enclosed, \$35.00 for the filing fee, \$35.00 for the designation of registered agent, \$8.75 for a certified copy and \$8.75 for a Certificate of Status.

Please return the certified copy, and Certificate of Status to me in the attached self addressed stamped envelope.

Thank you for your attention to this request.

Sincerely,



Anthony Thomason

**ARTICLES OF INCORPORATION
ONE RING INTERNATIONAL CORP.**

We, the undersigned, each a natural person, and competent to contract, do hereby organize ourselves for the purpose of becoming a corporation for profit under the laws of the State of Florida, under Florida Statute 607 and/or Florida Statute 621.

ARTICLE I - NAME

The name of this Corporation shall be: ONE RING INTERNATIONAL CORP., and the business address and the mailing address of the Corporation is 4681 NW 5th Lane, Boca Raton, Florida 33431.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 4681 NW 5th Lane, Boca Raton, Florida 33431.

ARTICLE III PURPOSE

The general nature of the business to be transacted by this Corporation is to own, market, purchase, sell, and lease internet telephones, telephone equipment, and internet telephone services and related activities, to own or lease industrial and commercial property for the provision of telephone services and to do all other acts and things incidental thereto, or included in all or any of the general powers given private Corporations for profit under the Laws of the State of Florida.

ARTICLE IV - SHARES

A. Classes of Shares: The Corporation shall have one class of shares and is authorized to issue 100,000 shares of common stock at a par value of \$ 0.010 each.

B. Common Shares:

The par value of common shares shall be payable in lawful money of the United States of America, or in other property or property rights, tangible or intangible, or in labor for the corporation prior to its incorporation, at a just valuation to be fixed by the Board of Directors of the Corporation. The common shares of the Corporation shall be increased or decreased only as provided in the laws of Florida.

ARTICLE V - SHAREHOLDERS RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation at the price at which such shares are offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
2-15-03

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any shares held or owned by other shareholders of this corporation.

Each shareholder of any class of stock of this corporation shall also be entitled to full preemptive rights to purchase any corporate securities carrying rights of subscription to, and/or acquisition of, any unissued or treasury stock.

The stockholders of this corporation may from time to time enter into such agreements relating to the shares of stock held by them and limiting the transferability thereof, and thereafter any transfer of any share subject to the agreement shall be made in accordance with the agreement, provided that prior to the transfer, written notice of the agreement be made on the share certificate representing the shares subject to the agreement.

ARTICLE VI - STATED CAPITAL

The amount of capital with which this Corporation will begin business is not less than One Thousand Dollars (\$1000.00)

ARTICLE VII - PERIOD

This Corporation is to exist perpetually.

ARTICLE VIII - REGISTERED AGENT

The street address of the initial registered office is 4681 NW 5th Lane, Boca Raton, Florida 33431, the name of the initial Registered Agent at that address is Anthony Thomason. The Board of Directors may from time to time move the registered office to any other address in the state of Florida.

ARTICLE IX - DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, and there may be as many as five directors, if so authorized.

ARTICLE X - AMENDMENT

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 stock entitled to vote thereon unless all the directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI – NAMES OF DIRECTORS

The names and addresses of the members of the first Board of Directors are:

Anthony Thomason
4681 NW 5th Lane
Boca Raton, FL 33431

Teresa Kaknevicus
1064 Anchor Point
Delray Beach FL, 33444

ARTICLE XII – INCORPORATOR

The names and addresses of the incorporators are as follows:

Anthony Thomason
4681 NW 5th Lane
Boca Raton, FL 33431

ARTICLE XIII – BEGINNING DATE

Pursuant to the provisions of Chapter - 607, Florida Statutes, 1999, Corporation shall begin in existence on February 15, 2003.

ARTICLE XIV – INDEMNIFICATION

The corporation shall indemnify any officer or director, when reasonable, to the fullest extent permitted by law.

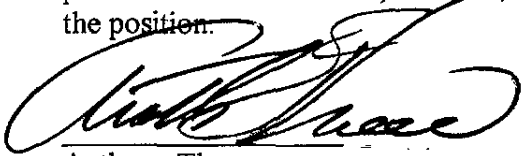
INWITNESS WHEREOF, We have subscribed our names, this 5th day of February.

A large, stylized handwritten signature in black ink, appearing to read 'Anthony Thomason', is written over the printed name and title.

Anthony Thomason
INCORPORATOR

ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above stated Corporation, ONE RING INTERNATIONAL CORP., at the place designated in this certificate, I hereby accept designation as Resident Agent, agree to act in this capacity and to comply with all provisions of the statutes relative to the proper performance of the duties, and state that I am familiar with and accept the obligations of the position.

A handwritten signature in black ink, appearing to read "Anthony Thomason", written over a horizontal line.

Anthony Thomason
Registered Agent

COUNTY OF PALM BEACH)SS
STATE OF FLORIDA)

The foregoing instrument was acknowledged before me this 15 day of February, 2003 by Anthony Thomason, who is personally known to me or who produced Fla. drivers license as identification and who did/did not take an oath.

Janet W. White

Notary Public,

My commission expires



Janet W. White
Commission # CG 818190
Expires Mar. 16, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

SEAL

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03 FEB 10 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA