

**Electronic Articles of Incorporation
For**

P04000106839
FILED
July 20, 2004
Sec. Of State
nculligan

PHONE STAR, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PHONE STAR, INC

Article II

The principal place of business address:

111 E. LANTANA RD
LANTANA, FL. US 33462

The mailing address of the corporation is:

111 E. LANTANA RD
LANTANA, FL. US 33462

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KIMBERLY R GAETANO
111 E. LANTANA ROAD
LANTANA, FL. 33462

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIMBERLY R. GAETANO

Article VI

The name and address of the incorporator is:

KIMBERLY R. GAETANO
111 E.LANTANA ROAD
LANTANA, FL. 33462

Incorporator Signature: KIMBERLY R. GAETANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DONALD CHEPOVSKY
18561 HARBOR LIGHT WAY
BOCA RATON, FL. 33498 US

Title: VP
KIMBERLY R GAETANO
111 E. LANTANA ROAD
LANTANA, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

07/20/2004