

P95000062154

LAW PRACTICE OF J.B. GROSSMAN, P.A.
ATTORNEYS AT LAW
2300 EAST LAS OLAS BOULEVARD
FOURTH FLOOR
FORT LAUDERDALE, FL 33301
PHONE (305) 767-3345
FAX (305) 767-3347

J.B. GROSSMAN, LL.M.
HARRY A. FEIDER*
KENNETH J. DUNN*
CATHERINE J. WADDELL

ADDITIONAL
FLORIDA MEMBERSHIP
*NEW JERSEY
*NEW YORK AND
DISTRICT OF COLUMBIA

August 9, 1995

Division of Corporation
Florida Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

4000001557724
-08/10/95--01072--009
****122.50 ****122.50

RE: Starlink Telecommunications Technologies, Inc.

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for Starlink Telecommunications Technologies, Inc. and a check in the amount of \$122.50 representing the filing fee to register this Corporation in the State of Florida.

Please file and returned a stamped copies of the Articles to the following address:

The Law Practice of J.B. Grossman, P.A.
2300 E. Las Olas Blvd, 4th Floor
Ft. Lauderdale, FL 33301
Att: Kenneth Dunn

If you should have any questions regarding any of the enclosed please feel free to contact our office at 305-767-3345.

Sincerely,

Tracy Gorbett
Legal Assistant

Enc.

FILED
95 AUG 10 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

902
8-11-95

ARTICLES OF INCORPORATION
OF
STARLINK TELECOMMUNICATIONS TECHNOLOGIES, INC.

FILED
95 AUG 10 PM 3:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Starlink Telecommunications Technologies, Inc..

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1,000,000 shares at one dollar (\$1.00) par value. All such shares shall be of a single class and series.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

ARTICLE V

No Treasury Shares if any, shall be issued by the Corporation unless mutually agreed upon by the Organizers.

ARTICLE VI

No right or interest to assets of the Corporation shall be pledged, assigned or hypothecated (except as expressly authorized pursuant to this Agreement) without the prior written consent of the Organizers.

ARTICLE VII

The Board of Directors shall not issue Shares of the Corporation which shall result in dilution of any right or interest therein of the Organizers without the prior written consent of the Organizers.

ARTICLE VIII

The corporation elects to have preemptive rights.

ARTICLE IX

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE X

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE XI

The number of directors of the corporation shall be by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose name and addresses are as follows:

Albert Koenigsberg
9501 N.W. 19th Street
Plantation, Florida 33322

Jian Golestani
2501 Rock Island Road, #206
Margate, Florida 33063

Upon acceptance of the technology by the scientific or business community or at a time mutually agreed upon by the Corporation, three (3) additional Directors shall be added to the Board.

ARTICLE XII

The initial registered agent of the corporation is Kenneth J. Dunn, Esq.. The street address of the corporation's initial registered office is The Law Practice of J.B. Grossman, P.A., 2300 E. Las Olas Blvd, 4th Floor, Ft. Lauderdale, Florida 33301.

ARTICLE XIII

The principal place of business and mailing address of this corporation initially shall be:

Starlink Telecommunications Technologies, Inc.
9501 N.W. 18th Street
Plantation, Florida 33322

ARTICLE XIV

The name and address of the incorporator to these Article of Incorporation is Kenneth J. Dunn, Esq., of the Law Practice of J B Grossman, P.A., at 2300 E. Las Olas Blvd, 4th Floor, Ft. Lauderdale, Florida 33301

The undersigned incorporator has executed these Articles of Incorporation this 9th day of August, 1995.


Kenneth J. Dunn, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE


Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is Starlink Telecommunications Technologies, Inc.

The name and address of the registered agent and office is:


Kenneth J. Dunn, Esq.
The Law Practice of J.B. Grossman, P.A.
2300 E. Las Olas Blvd.
Fourth Floor
Fort Lauderdale, FL 33301

FILED
95 AUG 10 PM 3:01
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA

 8-9-95

Incorporator / date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT TO AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Kenneth J. Dunn, Esq.

date: 8/9/95

P95000062154

TRX88X97 FLORIDA DIVISION OF CORPORATIONS
5:43 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000016615 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904) 385-6735
(904) 561-1025

FAX #:

NAME: STARLINK TELECOMMUNICATIONS TECHNOLOGIES, IN AUDIT
NUMBER.....H97000016615 DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE..
\$87.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

97 OCT -8 AM 10:15

FLORIDA DIVISION OF CORPORATIONS

Amendment
11/8/97
EX

FILED
OCT-8 PM 12:14
TALLAHASSEE, FLORIDA

TXNR6A97 FLORIDA DIVISION OF CORPORATIONS
5:43 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000016615 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: STARLINK TELECOMMUNICATIONS TECHNOLOGIES, IN AUDIT
NUMBER.....H97000016615 DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS..0
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** ENTER 'M' FOR MENU. **

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97 OCT -7 AM 8:15
DIVISION OF CORPORATIONS

FILED
9701-3 FILED IN
11-11-11

**ARTICLES OF AMENDMENT
of
STARLINK TELECOMMUNICATIONS TECHNOLOGIES, INC.**

Pursuant to the provisions of sections 607.1001 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Article III of the Articles of Amendment of the company shall be as follows:

The aggregate number of shares of stock that the corporation shall have authority to issue and to have outstanding at any one time is 1,000,000 shares of common stock at \$0.001 par value per share. Preferred stock may be created and issued, from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, options or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such preferred stock adopted by the Board of Directors pursuant to the authority in this paragraph given.

SECOND: Amendment adopted:

Article V of the Articles of Amendment of the company shall be deleted.

THIRD: Amendment adopted:

Article VI of the Articles of Amendment of the company shall be deleted.

FOURTH: Amendment adopted:

Article VII of the Articles of Amendment of the company shall be deleted.

FIFTH: Amendment adopted:

Article XI of the Articles of Amendment of the company shall be as follows:

The number of directors of the corporation shall be fixed by the bylaws of the corporation.

LAW PRACTICE OF SCOTT L. LAMPERT, P.A.
1701 WEST HILLSBORO BLVD. SUITE 302
DEERFIELD BEACH, FLORIDA 33442
954-571-9920----BAR # 0085642

HA70000/6615

SIXTH: Amendment adopted:

Article XII of the Articles of Amendment of the company shall be as follows:

The registered agent of the corporation is Scott L. Lampert, Esq. The street address of the corporation's registered office is 1701 West Hillsboro Blvd. Suite 302, Deerfield Beach, FL 33442.

SEVENTH: Amendment adopted:

Article XIII of the Articles of Amendment of the company shall be as follows:

The principal place of business and mailing address of this corporation shall be:

Starlink Telecommunications Technologies, Inc.
P.O. Box 7041
Boca Raton, FL 33431

EIGHTH: Amendment adopted:

Article XIV of the Articles of Amendment of the company shall be added as follows:

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

NINTH: The date of adoption of these amendments was: August 14, 1997

TENTH: Adoption of Amendment

Pursuant to section 607.1005, Florida Statutes, the amendment was adopted by the board of directors of Starlink Telecommunications Technologies, Inc without shareholder action. To date, the corporation has not yet issued shares and, therefore, shareholder action is not required.

Dated: August 14th, 1997

Jian Gelbetani
Jian Gelbetani, Director

HA70000/6615

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is Starlink Telecommunications Technologies, Inc.

The name and address of the registered agent and office is:

Scott L. Lampert, Esq.
1701 West Hillsboro Blvd.
Suite 302
Deerfield Beach, FL 33442

Jean Golestani
Jean Golestani, Director

August 14th 1997
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT TO AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Scott L. Lampert
Scott L. Lampert, Esq., Registered Agent
Date: 8/14/97

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TXN86X97 FLORIDA DIVISION OF CORPORATIONS
5:43 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97888816615 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4666

FROM: FILINGS, INC.

ACCT#: 872728866161

CONTACT: TERESA ROMAN PHONE: (984)385-6735
(984)561-1825

FAX #:

NAME: STARLINK TELECOMMUNICATIONS TECHNOLOGIES, IN AUDIT
NUMBER.....H97888816615 DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS..S
PAGES..... 3 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE..
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FILED
97 OCT -8 PM 12:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

97 OCT -8 AM 10:15

DIVISION OF CORPORATIONS

Amendment
10/8/97
De

TERMSX97 FLORIDA DIVISION OF CORPORATIONS
5:43 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000016615 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (904)385-6735

ACCT#: 072720000101

FAX #:

NAME: STARLINK TELECOMMUNICATIONS TECHNOLOGIES, IN AUDIT
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** ENTER 'M' FOR MENU. **

RECEIVED
97 OCT -7 AM 9:15
DIVISION OF CORPORATIONS

FILED
97 OCT -8 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
of
STARLINK TELECOMMUNICATIONS TECHNOLOGIES, INC.

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SECOND: Amendment adopted:

Article V of the Articles of Amendment of the company shall be deleted.

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Article VI of the Articles of Amendment of the company shall be deleted.

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Article VII of the Articles of Amendment of the company shall be deleted.

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LAW PRACTICE OF SCOTT L. LAMPERT, P.A.
1701 WEST HILLSBORO BLVD. SUITE 302
DEERFIELD BEACH, FLORIDA 33442
954-571-9920----BAR # 0085642

147000016615

SIXTH: Amendment adopted:

Article XII of the Articles of Amendment of the company shall be as follows:

The registered agent of the corporation is Scott L. Lampert, Esq. The street address of the corporation's registered office is 1701 West Hillshore Blvd. Suite 302, Deerfield Beach, FL 33442.

SEVENTH: Amendment adopted:

Article XIII of the Articles of Amendment of the company shall be as follows:

The principal place of business and mailing address of this corporation shall be:

Starlink Telecommunications Technologies, Inc.
P.O. Box 7041
Deer Beach, FL 33431

EIGHTH: Amendment adopted:

Article XIV of the Articles of Amendment of the company shall be added as follows:

The Florida General Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0905) shall not be applicable to this corporation.

NINTH: The date of adoption of these amendments was: August 14, 1997

TENTH: Adoption of Amendment

Pursuant to section 607.1005, Florida Statutes, the amendment was adopted by the board of directors of Starlink Telecommunications Technologies, Inc. without shareholder action. To date, the corporation has not yet issued shares and, therefore, shareholder action is not required.

Dated: August 14th, 1997

Jan Gelman
Jan Gelman, Director

147000016615

15770000/6615

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of sections 687.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is Starlink Telecommunications Technologies, Inc.

The name and address of the registered agent and office is:

Scott L. Lampert, Esq.
1701 West Hillsboro Blvd.
Suite 302
Deerfield Beach, FL 33442

James Goldstein
James Goldstein, Director

August 14th 1997
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT TO AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Scott L. Lampert
Scott L. Lampert, Esq., Registered Agent

Date: 8/14/97

15770000/6615