

P95000069791

ATTORNEYS AT LAW
3800 EAST LAS OLAS BOULEVARD
FOURTH FLOOR
FORT LAUDERDALE, FL 33301
PHONE (305) 707-3345
FAX (305) 707-3347

J.B. GROSSMAN, F.L.M.*
DAVE A. FRIEDMAN*
KENNETH J. DUNN*
CATHERINE J. WADDLE

ADDITIONAL
BAR MEMBERSHIPS
*NEW JERSEY
*NEW YORK AND
DISTRICT OF COLUMBIA

August 30, 1995

ENCLOSURE
-00000000-00000000-0000
*****122.50 *****122.50

Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of Telecommunication Services Trust, Inc.

Dear Madam or Sir:

Enclosed for filing please find the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of one hundred twenty two dollars and fifty cents (\$122.50) which represents the filing fee.

If you have any questions, please do not hesitate to contact me at our offices.

Sincerely,


Kenneth J. Dunn, Esq.

FILED
05 SEP -7 PM 3:41
SEP 11 1995

SAB
9/11/95

ARTICLES OF INCORPORATION
OF
TELECOMMUNICATION SERVICES TRUST, INC.

FILED
05 SEP 27 PM 3:41

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 Telecommunication Services Trust, 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 1000 shares at one dollar (\$1.00) par value. All such shares shall be of a single class, designated as common.

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 other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

ARTICLE V

The corporation elects to have preemptive rights.

ARTICLE VI

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 VII

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

ARTICLE VIII

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

ARTICLE IX

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 X

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

Telecommunication Services Trust, Inc.
3474 N. University Drive, Suite 516
Sunrise, FL 33351

ARTICLE XI

The name and address of the incorporator to these Articles 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 28th day of August, 1995.



Kenneth J. Dunn, Incorporator

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE 15 SEP 1995

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 Telecommunication Services Trust, 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
Ft. Lauderdale, FL 33301

Kenneth J. Dunn 8/25/95
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
Kenneth J. Dunn, Esq.
date: 8/25/95

P95000069791

Telecommunication Services Trust
3474 N. University Drive, #516,
Sunrise, FL 33351.

19 July, 1997

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

6000012253505--3
-07/31/97--01024--009
*****35.00 *****35.00

Dear Sirs:

I am enclosing the completed articles of dissolution for the Florida corporation named above, complete with the \$35 filing fee.

The company never issued its shares nor did it commence trading since its incorporation in July 1995. As its sole officer I am dissolving it. The company has no assets and never opened a bank account.

I can be reached at (561)278-0408 if there are any questions. The above address can remain on your files as a return address.

Sincerely Yours

Jian Golestani
Jian Golestani

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUL 31 AM 8:29

Diss LFT
8-6-97

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 31 AM 8:29

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TELECOMMUNICATION SERVICES TRUST, Inc.

SECOND: The articles of incorporation were filed on: Sept. 7 - 95

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 19th day of July, 19 97.

Signature Jian Golestani
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JIAN GOLESTANI
(Typed or printed name)

PRESIDENT
(Title)