

P980000064305

Charter Number Only

VALIDATION ONLY

7/21/98 Katherine

Foreman + Company
Requestor's Name
7211 W. Cypress Head Drive
Address
Barkland, FL 33067
City State ZIP Phone
(954) 752-2174

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****122.50 ****122.50

CORPORATION(S) NAME

Prepaid Global Calling, Inc.

FILED
98 JUL 22 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

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|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Foreign | ☐ Dissolution | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☒ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

59 JUL 22 PM 9:02
VALIDATION

JUL 22 1998

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
PREPAID GLOBAL CALLING, INC.**

I the undersigned incorporator of a Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is Prepaid Global Calling, Inc..

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation shall be to engage in such business and business activity as are permitted and otherwise allowable by law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is 100 shares, \$1.00 par value stock.

ARTICLE IV. ADDRESS

The principal office of this Corporation shall be located at 7211 West Cypress Head Drive, Parkland, Florida 33067 and its registered agent is Catherine C. Foreman at that address.

ARTICLE V. DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation. The election of directors shall be done in accordance with the By-Laws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of the members of the Corporation's Board of Directors are:

Saiid Modarres

William W. Foreman

Catherine C. Foreman

ARTICLE VI. EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation is: William W. Foreman 7211 West Cypress Head Drive Parkland, FL 33067

ARTICLE VIII. BY-LAW AMENDMENT

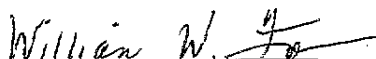
The power to adopt, alter, amend, or repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X. 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 to them by the stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.


INCORPORATOR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE
OF PROCESS MAY BE MADE.**

Pursuant in Chapter 48.091 Florida Statutes, the following is submitted:

Prepaid Global Calling, Inc. elects to organize under the laws of the State of Florida with its principal office as indicated in Article IV of the Articles of Incorporation in the City of Parkland, Florida as named:

Catherine C. Foreman

7211 West Cypress Head Drive

Parkland, FL 33067

as its agent to accept Service of Process within the State.

ACKNOWLEDGEMENT:

Having been named to accept Service of Process for the above named 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.

Catherine C. Foreman
REGISTERED AGENT

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