

# P99000046535

## TRANSMITTAL LETTER

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

700002881327--0  
-05/20/99-01073-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Netstar Telecommunications Corporation  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Donna Hanson  
Name (Printed or typed)

160 W. Camino Real, Suite 150  
Address

Boca Raton, FL 33432  
City, State & Zip

(954) 252-4030  
Daytime Telephone number

FILED  
99 MAY 20 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Donna Hanson GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. II, III, V

NOTE: Please provide the original and one copy of the articles.  
DATE \_\_\_\_\_  
DOC. EXAM WS

5-21  
WS

CERTIFICATE OF INCORPORATION  
OF

NETSTAR TELECOMMUNICATIONS CORPORATION

FIRST: The name of this corporation is Netstar Telecommunications Corporation

SECOND: Its registered office in the State of Florida as to be located at 160 W. Camino Real  
Suite 150, Boca Raton Fl. 33432. The registered agent at this address is  
Donna Hanson.

THIRD: The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

FOURTH: The amount of total authorized shares of stock of this corporation is 1,500 shares of NO par value.

FIFTH: The name and mailing address of the incorporator is  
Donna Hanson  
160 W. Camino Real, Suite 150  
Boca Raton, FL 33432

SIXTH: All of the corporation's issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

SEVENTH: All of the issued stock of all classes shall be subject to one or more of the restrictions on transfer permitted by Section 202 of the General Corporation Law.

EIGHTH: The corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

NINTH: Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida do make, file and record this Certificate and do certify that the facts herein are true, and I have accordingly hereunto set my hand.

I am hereby familiar with and accepts the duties and responsibilities of  
registered agent for said corporation.

DATED: 5-18-99

Donna Hanson / Incorporator  
Donna Hanson / Registered Agent

FILED  
99 MAY 20 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA