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TRANSMITTAL LETTER

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

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-06/10/99--01020--007
*****70.00 *****70.00

SUBJECT: TELSTAR DISTRIBUTORS INC.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LEONARD NEEDELMAN
Name (Printed or typed)

20355 NE 34th CT. # 2325
Address

MIAMI FL 33180
City, State & Zip

305 705 0521
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 10 AM 9:15

FILED

**ARTICLES OF INCORPORATION
OF**

TELSTAR DISTRIBUTORS INC.

FILED
1999 JUN 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation is a natural person, competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes; and further does agree to the following conditions of said corporation:

ARTICLE 1 - NAME

The name of the Corporation is **TELSTAR DISTRIBUTORS INC.**

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation is organized for the following purpose or purposes: to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - INITIAL CORPORATE ADDRESS

The name and address of the principle office of this Corporation is 20355 NE 34th Court Suite 2325, Miami Florida 33180

ARTICLE 4 - INCORPORATOR

The name and street address of the Incorporator executing these Articles of Incorporation is as follows:

Leonard Needelman
20355 NE 34th Court #2325
Miami, Florida 33180

ARTICLE 5 - CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE 6 - INITIAL AGENT AND INITIAL REGISTERED OFFICE

The Corporations initial registered agent and registered office in the State of Florida shall be Leonard Needelman, 20355 NE 34th Court#2325, Miami, Florida 33180.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) director at any time. The name and office address of each member of the first Board of Directors are: Leonard Needelman 20355 NE 34th Court #2325 Miami Florida 33180.

ARTICLE 8- AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE 9 - COMMENCEMENT DATE

Corporation existence will commence on the date of the Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE 10 - TERMS OF EXISTENCE

This corporation is to exist perpetually.


ARTICLE 11 - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE 12 - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issues thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

THE UNDERSIGNED Incorporator for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true. I hereby accept designation as registered agent.


LEONARD NEEDELMAN