

Certificate of Authority & Articles of Incorporation

By:

Ranjan Verma - President
135 Eileen Way
Syosset, NY 11791
Phone: (516) 496-9494 Fax: (516) 730-2332

FILING RECEIPT

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ENTITY NAME: CLEAR CHOICE TELECOM INC.

DOCUMENT TYPE: INCORPORATION (DOM. BUSINESS)

COUNTY: NASS

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FILED:05/27/2010 DURATION:PERPETUAL CASH#:100527000860 FILM #:100527000778

FILER:

EXIST DATE

TERESA MIRABELLA
135 EILEEN WAY

05/27/2010

SYOSSET, NY 11791

ADDRESS FOR PROCESS:

THE CORPORATION
135 EILEEN WAY
SYOSSET, NY 11791

REGISTERED AGENT:

STOCK: 200 NPV

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SERVICE COMPANY: BLACKSTONE CORPORATE SERVICES - 06

SERVICE CODE: 06 *

FEEs 160.00

FILING 125.00
TAX 10.00
CERT 0.00
COPIES 0.00
HANDLING 25.00

PAYMENTS 160.00

CASH 0.00
CHECK 0.00
CHARGE 0.00
DRAWDOWN 160.00
OPAL 0.00
REFUND 0.00

CERTIFICATE OF INCORPORATION

OF

CLEAR CHOICE TELECOM INC.

Under Section 402 of the Business Corporation Law

The undersigned, a natural person of the age of eighteen years or over, desiring to form a corporation pursuant to the provisions of the Business Corporation Law of the State of New York, hereby certifies as follows:

FIRST: The name of the corporation is:

CLEAR CHOICE TELECOM INC.

SECOND: The purpose for which it is formed is as follows:

To engage in any lawful act or activity for which corporations may be formed under the Business Corporation Law provided that the corporation is not formed to engage in any act or activity which requires the consent or approval of any state official, department, board agency or other body, without such approval or consent first being obtained.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the Business Corporation Law upon corporations formed thereunder, subject to any limitations contained in Article 2 of said law or in accordance with the provisions of any other statute of the State of New York.

THIRD: The office of the corporation in the State of New York is to be located in the County of Nassau.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is 200 Shares at no par value.

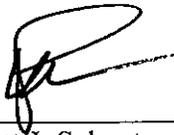
FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against the corporation may be served, and the address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:

135 Eileen Way
Syosset, N.Y. 11791

SIXTH: A director of the corporation shall not be personally liable to the corporation or its shareholders for damages for any breach of duty in such capacity except for liability if a judgment or other final adjudication adverse to a director establishes that his or her acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that the director personally gained in fact a financial profit or other advantage to which he or she was not legally entitled or that the director's acts violated Section 719 of the Business Corporation Law; or liability for any act or omission prior to the adoption of this provision.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury.

Dated: May 27, 2010



Scott J. Schuster, Incorporator
283 Washington Avenue
Albany, NY 12206

MINUTES OF ORGANIZATION MEETING OF
CLEAR CHOICE TELECOM INC.

The undersigned, being the sole incorporator of this corporation, held an organization meeting at the date and place set forth below, at which meeting the following action was taken:

It was resolved that a copy of the certificate of incorporation together with the receipt issued by the Department of State showing payment of the statutory organization tax and the date and payment of the fee for filing the original certificate of incorporation be appended to these minutes.

By-laws regulating the conduct of the business and affairs of the corporation, as prepared by
counsel for the corporation were adopted and ordered appended hereto.

The persons whose name appear below were named as directors.

The board of directors was authorized to issue all of the unsubscribed shares of the corporation at such time and in such amounts as determined by the board and to accept in payment or other property, tangible or intangible, actually received or labor or services actually performed for the corporation or for its benefit or in its formation.

The principal office of the corporation was fixed at
Dated at Albany, NY as of: May 27, 2010



Sole Incorporator

The undersigned accept their nomination as directors.

Type Director's Name

Signature

The following are appended to the minutes of this meeting:
Copy of certificate of incorporation, filed on
Receipt of department of state
By-laws

WAIVER OF NOTICE OF ORGANIZATION MEETING

OF

CLEAR CHOICE TELECOM INC.

I, The undersigned, being the Sole Incorporator named in the Certificate of Incorporation of the above corporation hereby agree and consent that the organization meeting thereof be held on the date and at the time and place stated below and hereby waive all notice of such meeting and of any adjournment thereof.

Place of Meeting

Date of Meeting

Time of Meeting



Sole Incorporator