

P0400015873C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

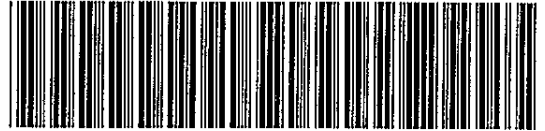
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten Signature]
11/22/04



700042675747

11/18/04--01064--003 **87.50

2004 NOV 18 P 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LAW OFFICES

ROSENN, JENKINS & GREENWALD, L.L.P.

15 South Franklin Street

Wilkes-Barre, Pennsylvania 18711-0075

EUGENE ROTH
DANIEL G. FLANNERY
MARSHALL S. JACOBSON
MURRAY UFBERG
ARTHUR K. RIDLEY
BRUCE C. ROSENTHAL
DONALD H. BROBST
ANTHONY J. DIXON ◊
JOSEPH L. PERSICO
HOWARD M. LEVINSON
ALAN S. HOLLANDER
GARRY S. TAROLI
RICHARD A. RUSSO
JAMES P. VALENTINE

MARK A. VAN LOON
FRANK J. BOLOCK, JR.
LEE S. PIATT
ROBERT D. SCHAUB
ROBERT N. GAWLAS, JR.
STEVEN P. ROTH
JAMES C. OSCHAL *†
JOSEPH G. FERGUSON
ANN O'DONNELL FARIAS ±
MATTHEW E. TUROWSKI
CLAIRE M. TURCOTTE **
ANDREW D. BIGDA ▲
THOMAS J. MACNEELY

DAVID F. CHUFF
JOSEPH KOSIEROWSKI ‡
BRENDA D. COLBERT *
PAUL T. RUSHTON
JOHN T. ZELINKA
P. CONNELL McNULTY †
SAMUEL FALCONE
JOHN L. SIEJK
DOUGLAS J. BRUNO

OF COUNSEL:
HAROLD ROSENN
JOSEPH J. SAVITZ

REPLY TO
WILKES-BARRE OFFICE

OTHER OFFICE LOCATIONS:

HAZLETON:
120 EAST BROAD STREET
WEST HAZLETON, PA 18202

MILFORD:
221 BROAD STREET
MILFORD, PA 18337

SCRANTON:
120 WYOMING AVENUE
SCRANTON, PA 18503

INTERNET:
WWW.RJGLAW.COM

TELEPHONE
570-826-5600

TELECOPIER
570-826-5640

E-MAIL
MAIL@RJGLAW.COM

DIRECT DIAL
570-826-5642

DIRECT FAX
570-821-4714

DIRECT E-MAIL
JLSMITH@RJGLAW.COM

November 16, 2004

VIA - FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: VPE Industries, Inc. - Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith for filing with the Florida Department of State please find a Transmittal Letter and Articles of Incorporation in duplicate for the above-referenced, proposed corporation.

Also, enclosed please find a check payable to the Department of State in the amount of \$87.50 to cover the cost of the Filing Fee, Certified Copy and Certificate of Status. Kindly acknowledge receipt of this filing by returning the Certified Copy and Certificate of Status via regular mail to the law offices of Rosenn, Jenkins & Greenwald, L.L.P., marked for my attention

Please feel free to address any questions regarding this filing request to me. Thank you for your attention to this matter.

Sincerely,



Jaime L. Smith
Corporate Paralegal

jls
enc.

cc: Christopher J. Vartanian (w/ enc.)
Bruce C. Rosenthal, Esq. (w/ enc.)



ALSO ADMITTED TO PRACTICE IN: ± CALIFORNIA ‡ DISTRICT OF COLUMBIA ▲ MARYLAND † NEW JERSEY
* NEW YORK * OREGON ◻ U.S. PATENT & TRADEMARK OFFICE

455034_1.DOC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VPE Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5043 Bellthorn Drive, Orlando, FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The production and distribution of products for the physically challenged and any other lawful purpose or purposes for which a corporation may be organized under the Florida 1989 Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christopher J. Vartanian - 5043 Bellthorn Drive, Orlando, FL 32837 - CEO / President / Secretary / Treasurer / Sole Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

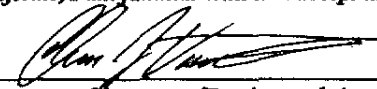
Christopher J. Vartanian - 5043 Bellthorn Drive, Orlando, FL 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher J. Vartanian - 5043 Bellthorn Drive, Orlando, FL 32837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Christopher J. Vartanian

2004 NOV 18 P 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Signature/Incorporator

Christopher J. Vartanian

11/11/04
Date

11/11/04
Date