

F 00000005607

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: INTERNET VIP, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARK COHEN  
(Name of Person)  
MARK COHEN C.P.A.  
(Firm/Company) 800003416738--9  
1772 EAST TRAFALGAR Circle -10/06/00--01063--001  
(Address) \*\*\*\*\*70.00 \*\*\*\*\*70.00  
Hollywood, FL 33020  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

MARK COHEN at (954) 922-6042  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

90 OCT -6 AM 10:49

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. INTERNET VIP, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 11-3500919

(FEI number, if applicable)

4. November 13, 1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 1772 East TRAFALGAR Circle, Hollywood, FL 33020  
(Principal office address)

b. 1155 UNIVERSITY AVE, Suite 602, Montreal, Quebec, Canada  
(Current mailing address)

8. Accounting and Record Keeping

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)


Name: MARK COHEN C.P.A.

Office Address: 1772 East TRAFALGAR Circle

Hollywood, Florida 33020  
(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DR. ILYA GEROL

Address: 1155 UNIVERSITY AVE, Suite 602  
MONTREAL, QUEBEC H3B 3A7

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: CHRISTIAN RICHER

Address: 1155 UNIVERSITY AVE, Suite 602  
MONTREAL, QUEBEC H3B 3A7

Director: VIATCHESLAV MAKAROV

Address: 1155 UNIVERSITY AVE, Suite 602  
MONTREAL, QUEBEC H3B 3A7

B. OFFICERS

President: CHRISTIAN RICHER

Address: 1155 UNIVERSITY AVE, Suite 602  
MONTREAL, QUEBEC H3B 3A7

Vice President: DEREK LABELL

Address: 1155 UNIVERSITY AVE, Suite 602  
MONTREAL, QUEBEC H3B 3A7

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHRISTIAN RICHER - PRESIDENT

(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNET VIP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF OCTOBER, A.D. 2000.

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00 OCT -6 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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A handwritten signature in cursive script, reading "Edward J. Freel".

*Edward J. Freel, Secretary of State*

AUTHENTICATION: 0710202

DATE: 10-02-00