

FO 200 000 3057

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VBUS LEASING, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

200005725882--2
-06/07/02--01055--006
*****78.75 *****78.75

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:

NORMA L. ORESCHNIGG

(Name of Person)

DOHERTY, DOHERTY & ADAMS, LLP

(Firm/Company)

1717 ST. JAMES PLACE, SUITE 520

(Address)

HOUSTON, TX 77056

(City/State and Zip code)

WDZ 16792

For further information concerning this matter, please call:

Norma Oreschnigg at (713) 572-1000
(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

02 JUN 17 PM 4:15

RECEIVED
AND
FILED

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

JD
6-17-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 2002

NORMA L. ORESCHNIGG
DOHERTY, DOHERTY & ADAMS, LLP
1717 ST. JAMES PLACE, STE. 520
HOUSTON, TX 77056

SUBJECT: VBUS LEASING, INC.
Ref. Number: W02000016792

We have received your document for VBUS LEASING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 602A00038033

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 17 PM 6: 15

APPROVED
AND
FILED

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. VBUS LEASING, 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. TEXAS (State or country under the law of which it is incorporated) 3. 04-3650060 (FEI number, if applicable)

4. 4-8-02 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1717 ST. JAMES PLACE, SUITE 520 HOUSTON, TX 77056 (Current mailing address)

8. RENTAL & LEASING (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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324 (Zip code)

SECRETARY OF STATE
FALL WASSIST. FLORIDA
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FILED

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.

C T Corporation System (Registered agent's signature)

EA Wallace Assistant Secretary

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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SVEIN O. STROMMEN

Address: 19010 PARK TRAIL DR.

HOUSTON, TX 77094

Vice Chairman: _____

Address: _____

Director: SVEIN O. STROMMEN

Address: 19010 PARK TRAIL DR.

HOUSTON, TX 77094

Director: TORE ENGBRETSSEN

Address: BRYNSVEIEN 5, 0667

OSLO, NORWAY

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JAMES H. GERBERMAN

Address: 1880 DAIRY ASHFORD, SUITE 400

HOUSTON, TX 77077

Vice President: TORE ENGBRETSSEN

Address: BRYNSVEIEN 5, 0667

OSLO, NORWAY

Secretary: SVEIN O. STROMMEN

Address: 19010 PARK TRAIL DR.

HOUSTON, TX 77094

Treasurer: SVEIN O. STROMMEN

Address: 19010 PARK TRAIL DR.

HOUSTON, TX 77094

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. JAMES H. GERBERMAN, PRESIDENT

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

APPROVED AND FILED
02 JUN 17 PM 1:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for VBUS LEASING, INC. (filing number: 800072745), a Domestic Business Corporation, was filed in this office on April 08, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 29, 2002.



Gwyn Shea

Gwyn Shea
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Rica Aoevedo

FAX(512) 463-5709

TTY7-1-1