

F02000003901

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Vanilla, Inc

FILED
2002 JUL 31 PM 2:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit

☐ Nonprofit

☒ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

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Order#: *5496021*

600006817956-7

-07/31/02--01049--024

Ref#:

*****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN JUL 31 2002

**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. Vanilla 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. Virginia 3. 03-0417981
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/25/2001 5. Perpetual
(Date of incorporation) (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. 8260 Greensboro Drive, Suite 110, McLean, VA 22102
(Principal office address)

same
(Current mailing address)

8. Telecommunications - Long distance resale
(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)

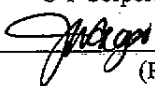
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

By: C T Corporation System
 (Registered agent's signature) **Judith B. Argao**
Asst. Secretary & V. President

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ramin Aleyasin

Address: 8260 Greensboro Drive, Suite 110

McLean, VA 22102

Director: _____

Address: _____

B. OFFICERS

President: Ramin Aleyasin

Address: 8260 Greensboro Drive, Suite 110

McLean, VA 22102

Vice President: Mark Penman

Address: 8260 Greensboro Drive, Suite 110

McLean, VA 22102

Secretary: Mark Penman

Address: 8260 Greensboro Drive, Suite 110 McLean, VA 22102

Treasurer: Ramin Aleyasin

Address: 8260 Greensboro Drive, Suite 110 McLean, VA 22102

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. Mark Penman, Vice President & Secretary

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

VANILLA INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 25, 2001.

Nothing more is hereby certified.

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Signed and Sealed at Richmond on this Date:
July 26, 2002

Joel H. Peck
Joel H. Peck, Clerk of the Commission