

F03 0000001005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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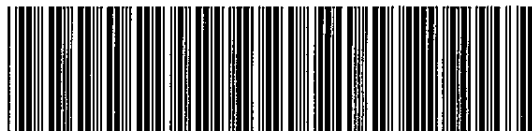
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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

F03-1005
Q



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 918218 7150717

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pignatelli

ORDER DATE : February 4, 2003

ORDER TIME : 2:33 PM

ORDER NO. : 918218-005

CUSTOMER NO: 7150717

CUSTOMER: Mr. James M. Turner
Sichenzia Ross & Friedman Llp
Floor 21st
1065 Avenue Of The Americas
New York, NY 10018

FOREIGN FILINGS

NAME: VAST ENTERPRISES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: _____

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. Vast Enterprises, 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

3. n/a

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 30, 2003

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. 14590 S. Military Trail, Suite E-11, Delray Beach, FL 33484

(Principal office address)

14590 S. Military Trail, Suite E-11, Delray Beach, FL 33484

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under
the Florida Statutes.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

(Registered agent's signature)

Brian Courtney
Asst. V. Pres.

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: Philip Vasta

Address: 14590 S. Military Trail, Suite E-11, Delray Beach, FL 33484

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Philip Vasta

Address: 14590 S. Military Trail, Suite E-11, Delray Beach, FL 33484

Vice President: Philip Vasta

Address: 14590 S. Military Trail, Suite E-11, Delray Beach, FL 33484

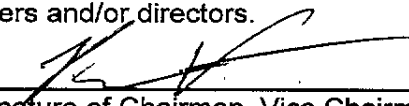
Secretary: Philip Vasta

Address: 14590 S. Military Trail, Suite E-11, Delray Beach, FL 33484

Treasurer: Philip Vasta

Address: 14590 S. Military Trail, Suite E-11, Delray Beach, FL 33484

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. Philip Vasta, President

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

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Delaware

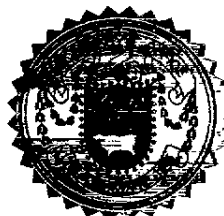
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VAST ENTERPRISES, 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 FOURTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VAST ENTERPRISES, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3620471 8300

AUTHENTICATION: 2241532

030073690

DATE: 02-04-03