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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Vesta Land Transfer Corp.
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," or "Certificate of Good Standing" 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:

Bernard D. Beitch, Esquire
Name of Person

Bernard D. Beitch & Associates
Firm/Company

42 S. 15th St., Ste. 1212
Address

Philadelphia, PA 19102
City/State and Zip code

MJUdren@Udren.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernard D. Beitch, Esquire at (215) 563-2345
Name of Person Area Code & Daytime Telephone Number

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STREET/COURIER ADDRESS:
 New Filing Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

MAILING ADDRESS:
 New Filing Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

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

1. Vesta Land Transfer Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PA 3. 23-3054370
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-28-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1420 Beaumont Drive, Gladwyne, Montgomery Co., PA 19035
(Principal office address)

111 Woodcrest Road, Ste. 200, Cherry Hill, NJ 08003
(Current mailing address)

8. To do any lawful act for which corporations may be incorporated under the PA Business Corp Law of 1988
(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 NOT acceptable)

Name: Courtney Jared Bannan, Esq.

Office Address: 4930 Southwest 34th Terrace

Fort Lauderdale, Florida 33312
(City) (Zip code)

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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) Courtney Jared Bannan

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: Mark J. Udren

Address: 1420 Beaumont Drive, Gladwyne, PA 19035

Director: _____

Address: _____

B. OFFICERS

President: Mark J. Udren

Address: 1420 Beaumont Drive, Gladwyne, PA 19035

Vice President: _____

Address: _____

Secretary: Tina M. Rich

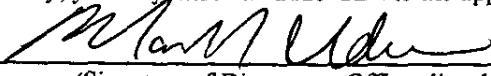
Address: 111 Woodcrest Road, Ste. 200, Cherry Hill, NJ 08003

Treasurer: Mark J. Udren

Address: 1420 Beaumont Drive, Gladwyne, PA 19035

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Mark J. Udren, Director/President/Treasurer
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 11, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

VESTA LAND TRANSFER CORP.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



Richard A. Cortis

Secretary of the Commonwealth

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