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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 17 AM 11:58

SUBJECT: VIP LEASING CO.
(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:

Oarel M. Pierce
(Name of Person)
VIP LEASING CO.
(Firm/Company)
P.O. BOX 213
(Address)
Woodville, OH 43469-0213
(City, State and Zip Code)

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

Oarel M. Pierce at (419) 637-2941
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. VIP LEASING CO.
(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. State of Ohio USA
(State or country under the law of which it is incorporated)
3. 34-1340242
(FEI number, if applicable)
4. July 01, 1981
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 01, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. P.O. BOX 213
Woodville, OH 43469-0213
(Current mailing address)
8. To own, rent and lease property and whatever other business deemed legal
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) thereto.
9. Name and street address of Florida registered agent:
Name: Susan C. Parker
1400 South Ocean Drive
Office Address: Number 1708 PH
Hollywood, Florida, 33326
(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.

Susan C. Parker
(Registered agent's signature)
Susan C. Parker

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Oarel M. Pierce

Address: 3662 US Route # 20 West
Gibsonburg, OH 43431

Vice Chairman: _____

Address: _____

Director: Dawn M. Happeny

Address: 4146 County Road # 44
Woodville, OH 43469

Director: _____

Address: _____

B. OFFICERS

President: Oarel M. Pierce

Address: 3662 US Route # 20 West
Gibsonburg, OH 43431

Vice President: Dawn Happeny

Address: 4146 County Road # 44
Woodville, OH 43431

Secretary: Oarel M. Pierce

Address: 3662 US Route # 20 West
Gibsonburg, OH 43431

Treasurer: Oarel M. Pierce

Address: 3662 US Route # 20 West
Gibsonburg, OH 43431

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

13.

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

Oarel M. Pierce

Chairman, President CEO

14.

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

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **VIP LEASING CO.**, an Ohio corporation, Charter No. 577225, having its principal location in Cleveland, County of Cuyahoga, was incorporated on June 29th, 1981 and is currently in **GOOD STANDING** upon the records of this office.*

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*WITNESS my hand and official
seal at Columbus, Ohio this
24th day of April, A.D. 1995*

Bob Taft

Bob Taft
Secretary of State