

F980000001370

CAPITOL SERVICES d/b/a
 PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
 1406 Hays Street, Suite 2
 (Address)
 Tallahassee, FL 32301 (904) 656-3992
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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 -03/11/98--01006--002
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Vendamall, Incorporated (Document #)
2. _____ (Document #)
3. _____ (Document #)
4. _____ (Document #)

- Walk in
 Pick up time 3:10
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 DIVISION OF CORPORATION
 98 MAR 10 PM 4: 20
 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 RECEIVED
 98 MAR 10 AM 9: 15
 DIVISION OF CORPORATION
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 3/11

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark

Examiner's Initials

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. Vendamall, Incorporated
(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
(State or country under the law of which it is incorporated)

3. 59-3398040
(FEI number, if applicable)

4. August, 1996
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. February 15, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 216 West Second Ave.
Tallahassee, FL. 32303-6106
(Current mailing address)

8. Internet Retail and other lawful Practices.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

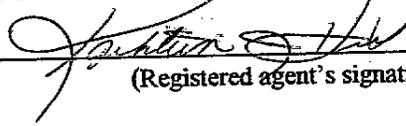
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Paralegal & Attorney Service Bureau, Inc.

Office Address: 1406 Hays St., Suite 2
Tallahassee, Florida, 32301
(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.


(Registered agent's signature) Kathleen J. Hill, 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.

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98 MAR 10 AM 9:15

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: Chandra Das

Address: 1688 West Ave #108

Miami Bch., FL. 33139-2366

Vice Chairman: Scott Kelly

Address: 739 W. Lafayette St. #1

Tallahassee, FL. 32304

Director: Jason J. Kelly

Address: 2114-A Pecan Ln.

Tallahassee, FL. 32303

Director: _____

Address: _____

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

President: Scott Kelly

Address: 739 West Lafayette St. #1

Tallahassee, FL. 32304

Vice President: Chandra Das

Address: 1688 W. Ave. #108

Miami Bch., FL. 33139-2366

Secretary: Jason J. Kelly

Address: 2114-A Pecan Ln.

Tallahassee, FL. 32303

Treasurer: Patrick Horton

Address: 209 W. 3rd Ave. #24

Tallahassee, FL. 32303

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

13. Jason J. Kelly

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

14. Jason J. Kelly Secretary Vendemall, Inc.

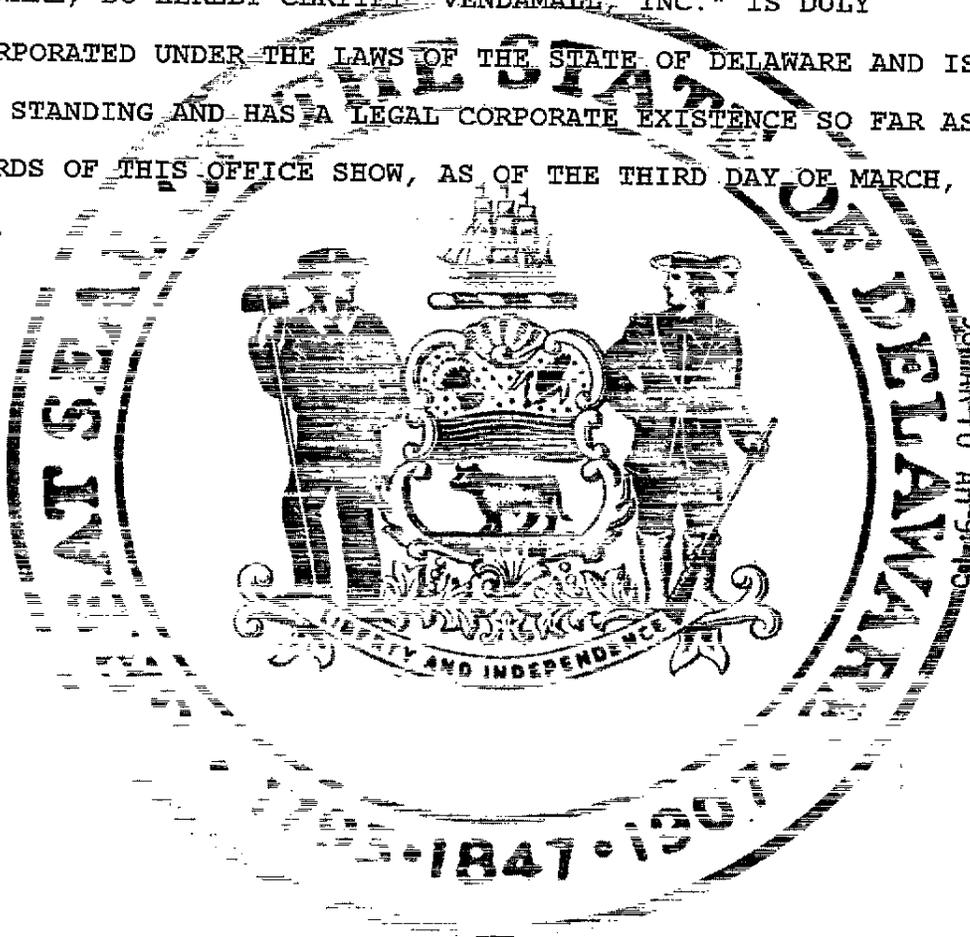
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENDAMALL, 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 THIRD DAY OF MARCH, A.D. 1998.



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DIVISION OF CORPORATIONS
98 MAR 10 AM 9:15



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 8951229

03-03-98

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