

70000015157

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700003126287--9  
-02/07/00--01127--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

VIP MAIL USA INC

SUBJECT: \_\_\_\_\_

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee & Certified Copy

\$122.50

Filing Fee & Certified Copy

\$131.25

Filing Fee, Certified Copy, & Certificate

Additional Copy Required

FROM: BRYAN R PENA  
Name (printed or typed)

**1756 N BAYSHORE DR  
SUITE 14G**

Address

**MIAMI FL 33132**

City, State, & Zip

**(305) 632-5547**

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

00 FEB - 7 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**VIP MAIL USA INC**

FILED  
00 FEB - 7 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1756 N BAY SHORE DR  
SUITE 14G  
MIAMI FL 33132**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES AT \$1.00 PAR VALUE**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**BRYAN R PENA  
1756 N BAYSHORE DR  
SUITE 14G  
MIAMI FL 33132**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**BRYAN R PENA  
1756 N BAYSHORE DR SUITE 14G  
MIAMI FL 33132**

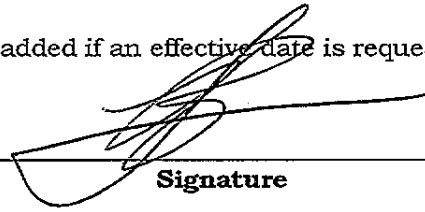
**ARTICLE VI**

**PRESIDENT            BRYAN R PENA  
1756 N BAYSHORE DR SUITE 14G  
MIAMI FL 33132**

The undersigned incorporator( s) has( have) executed these Articles of Incorporation this

**31<sup>TH</sup>            JANUARY**  
\_\_\_\_\_ day of \_\_\_\_\_, 2000

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: V I P MAIL USA INC

1. The name and address of the registered agent and office is:

**BRYAN R PENNA**

\_\_\_\_\_  
(NAME)

**1756 N BAYSHORE DR SUITE 14G**

\_\_\_\_\_  
(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

**MIAMI , FL 33132**

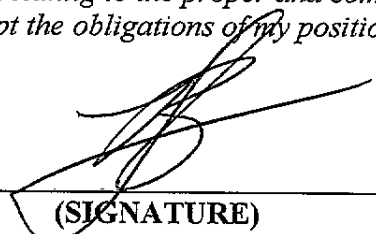
\_\_\_\_\_  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB - 7 AM 7:49

**FILED**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(SIGNATURE)

**01/31/2000**

\_\_\_\_\_  
(DATE)