

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.

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

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**

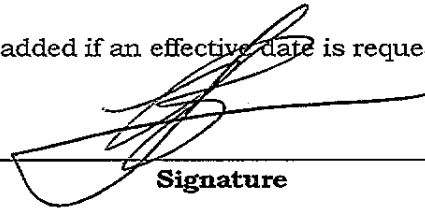
ARTICLE VI

**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

31TH **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

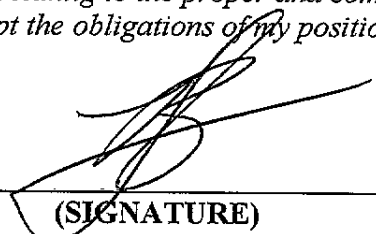
(CITY/STATE/ZIP)

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)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314