

Transmittal Letter

P00000085003

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

FILED
00 SEP -5 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: VGA SYSTEMS INC
(Proposed corporate name - must include suffix)

000003382420-2
-09/05/00-01136-019
*****70.00 *****70.00

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

(x) \$70.00 () \$78.75 () \$122.50 () \$131.25

FROM: ROHIT J JOSHI
Name (printed or typed)

425.13TH AVE,#1
Address

SAINT PETERSBURG, FL 33701
City, State, & Zip

(813)931-7258
Daytime Telephone Number

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

Articles of Incorporation

Of

VGA SYSTEMS INC

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:

VGA SYSTEMS INC

ARTICLE II PRINCIPAL OFFICE

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

425,13TH AVE,#1,SAINT PETERSBURG,FL-33701

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

ROHIT J JOSHI
425,13TH AVE,#1
SAINT PETERSBURG, FL-33701

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 PM 1:24

FILED

ARTICLE V INCORPORATOR(S)

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

ROHIT J JOSHI 425,13TH AVE,#1,SAINT PETERSBURG,FL-33701

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

1st Day of September, 2000.

ROHIT J JOSHI
Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is: VGA SYSTEMS INC

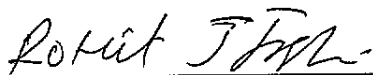
2. The name and address of the registered agent and office is:

ROHIT J JOSHI
425, 13TH AVE, #1
SAINT PETERSBURG, FL-33701

00 SEP -5 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as the 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