

701000118952

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

400004687774--8
-11/19/01--01074--003
*****78.75 *****78.75

SUBJECT: VERTRON CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|--|--|---|
- ADDITIONAL COPY REQUIRED

FROM: DESMOND LYNCH
Name (Printed or typed)

1352 NW 188 TERR.
Address

MIAMI, FLORIDA
City, State & Zip

(305) 770-4242
Daytime Telephone number

FILED
 01 DEC 17 PM 12:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

WOT-27384
PS 12/17/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 2001

DESMOND LYNCH
1352 NW 188 TERR
MIAMI, FL 33169

SUBJECT: VERTRON CORP.
Ref. Number: W01000027384

We have received your document for VERTRON CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 201A00063726

01 DEC 17 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

VERTRON CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

PO BOX 693751
MIAMI FL 33269

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANAGING AND MARKETING

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DESMOND LYNCH
PRESIDENT
1352 NW 188 TERR
MIAMI, FL 33169

CHERYL LYNCH
VICE PRESIDENT
1352 NW 188 TERR
MIAMI, FL, 33169

GEORGE S. FORDE
VICE PRESIDENT
8225 NW 199th TERR
MIAMI, FL, 33015

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DESMOND LYNCH
1352 NW 188 TERR
MIAMI, FL, 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DESMOND LYNCH
1352 NW 188 TERR
MIAMI, FL, 33169

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Desmond Lynch
Signature/Registered Agent

11-15-01
Date

Desmond Lynch
Signature/Incorporator

11-15-01
Date