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William D. Slicker, P.A.

Attorney At Law

(727) 322-2795
FAX (727) 322-2796

January 5, 2005

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

Dear Sir or Madam:


Enclosed herewith please find the original and one copy of the Articles of Incorporation of **V STACK, Inc.** and the Affidavit of the resident agent for the above referenced corporation.

Also enclosed please find a check in the amount of \$70.00 for the following:

Filing Articles of Incorporation	\$ 35.00
Registered Agent Fee	<u>+ 35.00</u>
Total	\$70.00

Thank you for your kind cooperation and prompt attention to this matter.

Sincerely,



William D. Slicker

WDS/lmd
Encl:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
V STACK, INC.**

The undersigned incorporator does hereby desire to form a corporation under and by virtue of the Laws of the State of Florida, with and under the following proposed charter:

ARTICE I – NAME

The name of the corporation is: V. STACK, INC.

ARTICE II – DURATION

This corporation shall exist perpetually, unless terminated as provided by law.

ARTICLE III – PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One and no/100 (\$1.00) Dollar par value common stock.

**ARTICLE V – LIMITATIONS AND
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK**

- A. **Voting Rights:** Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.
- B. **Limitations:** All of the said stock may be paid for in cash, property, labor or services at a valuation to be fixed by the Board of Directors. All details as to the issuance, rights, liabilities, dividends, liquidation and other characteristics shall be prescribed and enumerated in the By-Laws of this corporation.

ARTICLE VI – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII – INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 238 Sunset Drive, South, St. Petersburg, FL 33707, and the name of the initial registered agent of this corporation is: William D. Slicker, 4554 Central Avenue, Suite E, St. Petersburg, FL 33711.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have seven (7) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

Eric Whitted 238 Sunset Drive South St. Petersburg, FL 33707	John Bowman 1636 1 st Avenue N St. Petersburg, FL 33713	Tom Brew 885 39 th Avenue N St. Petersburg, FL 33703
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Oscar Fournier 1859 Shore Drive S. St. Petersburg, FL 33707	Steven Lange 526 15 th Avenue, N.E. St. Petersburg, FL 33704	Eric Olson 3342 Tyrone Blvd., N St. Petersburg, FL 33710
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William D. Slicker
4554 Central Avenue
Suite E
St. Petersburg, FL 33711

ARTICLE IX – INCOPORATOR(S)

The name and address of the person signing these articles is:

Eric Whitted, 238 Sunset Drive South, St. Petersburg, FL 33707

ARTICLE X – BY-LAWS AND AMENDMENTS

The power to adopt, appoint, amend or repeal these Articles and By-Laws shall be vested in the shareholders.

ARTICLE XI – SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholder(s) of this corporation.

ARTICLE XIV – BUSINESS WITH OFFICERS OR DIRECTORS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other Director may be a member, may be a party to or may be pecuniary or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested does not affect his status and he may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize such contract or transaction, with like force and effect as if he were not such Director or officer of such other corporation or not so interested.

ARTICLE XV – POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVI – COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XVII – LIEN ON CORPORATE STOCK

The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of stock shall be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.


IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the 5 day of January, 2005.


ERIC WHITTED

STATE OF FLORIDA)
COUNTY OF PINELLAS)

On the 5 day of January, 2005, before me personally appeared Eric Albert Whitted, who is personally known to me or who produced Florida Drivers License as identification and has made oath that he has read the foregoing ARTICLES OF INCORPORATION of V STACK, INC. by him subscribed and that he knows the contents thereof and that the same is true to his own knowledge except as to those matters therein stated to be on his/her information and belief and as to those matters he believes them to be true.

NOTARY PUBLIC:

Sign 
Print William D Slicker

State of Florida at Large (SEAL)
My commission expires:



William D. Slicker
MY COMMISSION # DD125416 EXPIRES
June 23, 2006
BONDED BY TROY FAIR INSURANCE, INC.


AFFIDAVIT OF
ACCEPTANCE BY RESIDENT AGENT

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, WILLIAM D. SLICKER, am over the age of 18 and have personal knowledge of the following:

1. I have read the Articles of Incorporation of V STACK, INC and am named as resident agent therein.
2. I have read Sections 607.0501 and 48.091, Florida Statutes, and understand the duties of the resident agent.
3. I hereby accept the designation as resident agent of V STACK, INC. The registered office is: 4554 Central Avenue, Suite E, St. Petersburg, FL 33711.

FURTHER AFFIANT SAITH NOT.

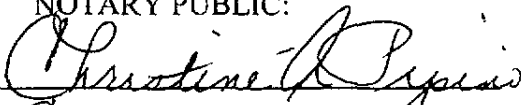


WILLIAM D. SLICKER

The foregoing instrument was acknowledged before me this 5th day of January, 2005, by William D. Slicker, who is personally known to me or who produced _____ as identification.

NOTARY PUBLIC:

Sign



Print

CHRISTINE A. PIPINO

State of Florida at Large (SEAL)
My commission expires:



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