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DANIEL W. ANDERSON HALEY R. DEMPSEY TIFFANY A. DIFORIO A. DOGALI JOEL J. EWUSIAK ZALA L. FORIZS · WILLIAM P. GRAY, III SAMUEL J. HENDERSON + JAMES K. HICKMAN DAVID H. SHAW, II

BRADLEY A. TOBIN

ATTORNEYS AND COUNSELORS AT LAW

4301 Anchor Plaza Parkway Suite 300 Tampa, Florida 33634 Telephone 813-289-0700 Facsimile 813-289-9435 www.forizs-dogali.com Andréa T. Tullo Robert J. Wahl Timothy D. Woodward

> OF COUNSEL: MELISSA ARONY HOPE G. DOGALI

· ALSO ADMITTED IN NY +ALSO ADMITTED IN CT ~ALSO PROFESSIONAL ENGINEER

April 11, 2005

Ms. Loria Poole New Filings Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

V-SEPT, Inc.

Dear Ms. Poole:

Pursuant to your letter of April 7, 2005, we are enclosing an original and one (1) copy of the Articles of Incorporation, which are now ready for filing. Additionally, we have enclosed a copy of your letter of April 7, 2005, per your request.

Please return all correspondence concerning this matter to the following:

Andréa T. Tullo, Esq. Forizs & Dogali, P.L. 4301 Anchor Plaza Parkway, Suite 300 Tampa, FL 33634

Should you have any questions or require further information concerning this matter, please call Andréa T. Tullo, Esq., at (813) 289-0700, ext. 272.

Sincerely,

Andréa T. Tullo

ATT/jdz

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 7, 2005

ANDREA T. TULLO, ESQ. FORIZA & DOGALI, P.L. 4301 ANCHOR PLAZA PARKWAY, SUITE 300 TAMPA, FL 33634

SUBJECT: V-SEPT, INC. Ref. Number: W05000017731

We have received your document for V-SEPT, INC.. However, the document has not been filed and is being returned for the following:

Your document is being returned as requested.

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 105A00023883

ARTICLES OF INCORPORATION

OF

V-SEPT, INC.

ORDE OR Plorida

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1. The name of the Corporation is:

V-SEPT, Inc.

Article 2. The Corporation is formed for the following purposes:

To do all things necessary and convenient to carry out its business and affairs and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

Article 3. The street address of the registered office of the Corporation in the State of Florida is 4301 Anchor Plaza Parkway, Suite 300, Tampa, Florida 33634, and the name of the Corporation's initial registered agent upon whom process against the Corporation may be served at said registered office is Andréa T. Tullo.

Pursuant to the provisions of Section 607.0501, Florida Statutes, and having been named as registered agent to V-SEPT, Inc., a corporation organized under the laws of the State of Florida, undersigned submits the following statement in designating the registered agent/registered office in the State of Florida.

The undersigned, Andréa T. Tullo, Esq., hereby agrees to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation.

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 relates to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Andréa T. Tullo

Article 4. The street address of the initial principal office of the Corporation is 2964 Kensington Trace, Tarpon Springs, Florida 34689.

- Article 5. The total number of shares of stock which the Corporation shall have authority to issue is 30,000,000 shares, \$0.01 par value, all of which shall be of the same class and all of which are designated as common stock.
- **Article 6.** Directors shall be elected or appointed by a method to be stated in the corporation's Bylaws.
- Article 7. The name of the incorporator is Andréa T. Tullo, Esq., and the mailing address of the Incorporator is Forizs & Dogali, P.L., 4301 Anchor Plaza Parkway, Suite 300, Tampa, Florida 33634.

Dated: April ______, 2005

Andréa T. Tullo, Esq.

Incorporator