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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1/1/07

MRD
12/7

COVER LETTER

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

SUBJECT: The Virtual Election Project, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles V. Lanza Jr.
Name (Printed or typed)

11562 Gorham Drive
Address

Cooper City, Florida 33026
City, State & Zip

954-558-5485
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11/1/06

ARTICLE I NAME

The name of the corporation shall be:

The Virtual Election Project, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11562 Gorham Drive
Cooper City, Florida 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide election and political education and knowledge through citizen participation in a virtual environment

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Charles V. Lanza, Jr. 11562 Gorham Drive, Cooper City, Florida 33026 President and CEO
Kathleen L. Lanza 11562 Gorham Drive, Cooper City, Florida 33026 Member of the Board
Andrea M. Scheib 3105 SW 15 Court, Ft. Lauderdale, Florida 33312 Member of the Board

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

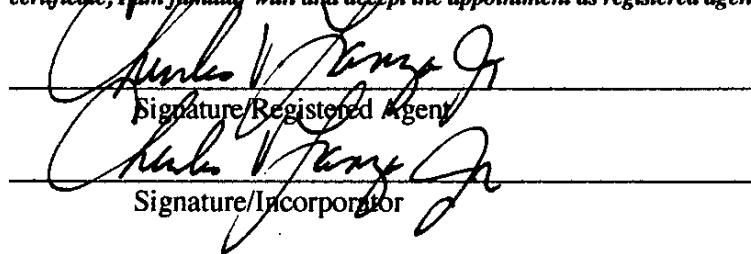
Charles V. Lanza, Jr.
11562 Gorham Drive
Cooper City, Florida 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

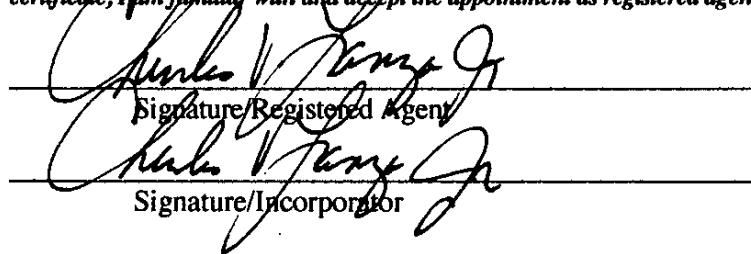
Charles V. Lanza, Jr.
11562 Gorham Drive
Cooper City, Florida 33026

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


Signature/Registered Agent

12/1/06

Date


Signature/Incorporator

12/1/06

Date

ARTICLE VIII

Effective Date: January 1, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA