

PO7000090382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

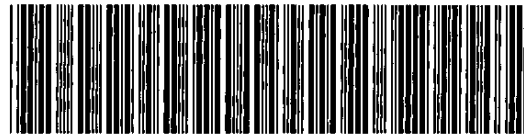
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/10/07--01034--010 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 10 PM 2: 08

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: Vertumnus Capital 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: Radhe S. Mittal

Name (Printed or typed)

8198 Sabal Oak Way

Address

Jacksonville Fl. 32256

City, State & Zip

904 382 8782

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)

ARTICLE I NAME

The name of the corporation shall be:
Vertumnus Capital inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
8198 Sabal Oak Way Jacksonville Fl. 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The purpose of the corporation is to engage in any lawful act or activity for which corporation may be now or hereafter organized under the laws of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
The total number of shares authorised shall be 1000 and the par value of each share is \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Radhe S Mittal Director
8198 Sabal Oak Way Jacksonville Fl. 32256

Vikas k Mittal Director
8198 Sabal Oak Way Jacksonville fl. 32256

ARTICLE VI REGISTERED AGENT

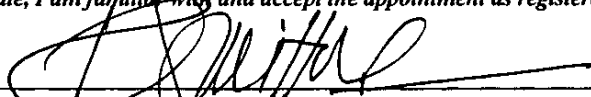
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Radhe S Mittal
8198 Sabal Oak Way Jacksonville Fl. 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Radhe S Mittal
8198 Sabal Oak Way Jacksonville Fl. 32256

APPROVED
AND
FILED
07 AUG 10 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

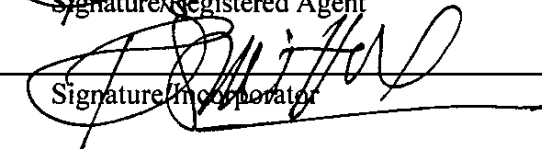
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

August 8th 2007

Date



Signature/Incorporator

August 8th 2007

Date