

TRANSMITTAL LETTER

P99000044893

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

800002873868--2
-05/13/99--01067--012
*****78.75 *****78.75

SUBJECT: Vandelay Enterprises Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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: Diane Daidone
Name (Printed or typed)

1810 N.E. 144th St.
Address

N. Miami, Fl. 33181
City, State & Zip

603-772-8536
Daytime Telephone number

15 Bassett Lane -
Newfields, NH 03856

FILED
99 MAY 13 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5/18/99
[Signature]

DIANE
CORPORATION BY ANYONE TO
ARTICLES
5/18/99
NAME

ARTICLES OF INCORPORATION

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

FILED
99 MAY 13 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Vandelay Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1810 N.E. 144th St.
N. Miami, Fl. 33181

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 (one)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Diane Daidone 1810 N.E. 144th St.
N. Miami, Fl. 33181

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Diane Daidone 1810 N.E. 144th St.
N. Miami, Fl. 33181

Diane Daidone

Signature/Incorporator /Registered Agent

April 24, 1999

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent