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FLORIDA PROFIT/NON PROFIT CORPORATION

Virtuelle, Inc.

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RESUBMIT

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August 10, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: VIRTUELLE, INC.
REF: W07000039046

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**ARTICLES OF INCORPORATION
OF
VIRTUELLE, INC.**

ARTICLE I - NAME

The name of the corporation is **VIRTUELLE, INC.** (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of the Corporation is 2332 Galiano Av. St 119, Coral Gables, Fl, 33134

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$ 0.01	Common

The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors of the corporation, equivalent to or greater than the full par value of the shares.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 800 Douglas Road, Suite 105, City of Coral Gables, County of Miami-Dade, Florida 33134 and the name of its initial registered agent at such office is Marcus G. Bodet.

ARTICLE VI - COMMENCEMENT AND DURATION

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida and the Corporation shall have perpetual existence.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII - INCORPORATOR

The name of the Incorporator is Marcus Bodet, and the address of the Incorporator is 800 Douglas Road, Suite 105, Coral Gables, Florida 33134

ARTICLE VIII- BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.


ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles of Incorporation may confer upon the Corporation may be modified by or cancelled by a vote of the shareholders to amend or repeal said Articles of Incorporation.


IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 10th day of August, 2007.



Marcus G. Bodet, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of VIRTUELLE, INC. in the foregoing Articles of Incorporation, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Registered Agent

Dated: August 10, 2008