

**Electronic Articles of Incorporation
For**

P07000107670
FILED
September 28, 2007
Sec. Of State
wcunningham

VIRTUAL HOLDINGS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VIRTUAL HOLDINGS CORPORATION

Article II

The principal place of business address:

2121 PONCE DE LEON BLVD
SUITE 900
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD
SUITE 900
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARDER LAW FIRM
2121 PONCE DE LEON BLVD
SUITE 900
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK A. MARDER

Article VI

The name and address of the incorporator is:

STEVEN J. MARDER
429 E. 52ND STREET
APT 15A
NEW YORK, NY 10022

Incorporator Signature: STEVEN J. MARDER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD
STEVEN J MARDER
429 E. 52ND STREET, APT. 15A
NEW YORK, NY. 10022

Title: VPSD
RANDI MARDER
429 E. 52ND STREET, APT. 15A
NEW YORK, NY. 10022

Article VIII

The effective date for this corporation shall be:

09/27/2007