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TRANSMITTAL LETTER

FILED
2002 JUN - 4 AM 9:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Virtual Media Communications Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rhea Hernandez 000005677390--6
(Name of Person) -06/04/02--01052--002
*****70.00 *****70.00
Virtual Media Communications Inc.
(Firm/Company)
5728 Major Boulevard Suite 602
(Address)
Orlando, FL 32819
(City/State and Zip code)

For further information concerning this matter, please call:

Rhea Hernandez at (407) 352-2650
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

↓ BRYAN JUN - 7 2002



June 3, 2002

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

915 Broadway
15th Floor
New York, NY 10010
Phone 212-490-9730
Fax 212-818-0529

RE: Application By Foreign Corporation for Authorization to Transact
Business in Florida

To Whom It May Concern:

Enclosed is our application, original certificate of existence, transmittal letter and a check in the amount of \$70 for the registration fee. I am also enclosing a Fedex Airway bill, which can be used to return the letter of acknowledgement, for your convenience. If you have any further questions please feel free to contact me at 407-352-2650.

Raritan Plaza 1
Raritan Center
Edison, NJ 08818
Phone 732-512-9555
Fax 732-512-9595

Sincerely,

Rhea Hernandez
Office Manager
Virtual Media Communications
5728 Major Boulevard
Suite 602
Orlando, FL 32819

5728 Major Blvd
Suite 602
Orlando, FL 32819
Phone 407-352-2650
Fax 407-352-2647

407-352-2650 Phone
407-352-2647 Fax

E-Mail: rhernandez@virtualmediaonline.com

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. Virtual Media Communications Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. 11-3336751
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 915 Broadway New York, NY 10010
(Principal office address)
- 915 Broadway New York, NY 10010
(Current mailing address)
8. Selling of DVD, streaming and non-linear editing systems
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Corporation Services Company
- Office Address: 1201 Hayes Street
- Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

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

Tabatha Miles, Asst VP
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Scott Greenberg

Address: 14 Jenna Court

Holbrook, NY 11741

Vice President: _____

Address: _____

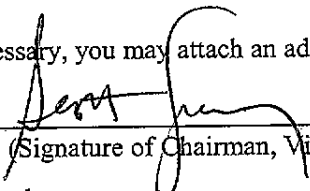
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott Greenberg _____
(Typed or printed name and capacity of person signing application)

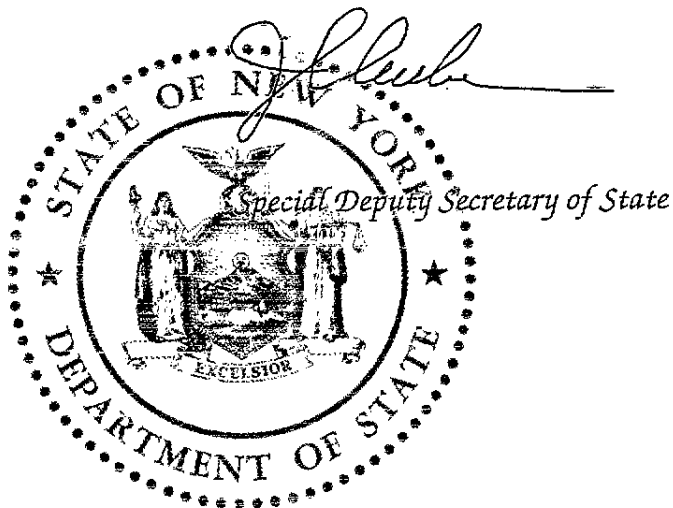
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TALLAHASSEE, FLORIDA

State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of VIRTUAL MEDIA COMMUNICATIONS, INC. was filed on 08/20/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of May
two thousand and two.

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