



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 925892 4326591

AUTHORIZATION

COST LIMIT

Patricia Pigott
\$ 70.00

ORDER DATE : August 12, 1998

ORDER TIME : 3:33 PM

ORDER NO. : 925892-005

CUSTOMER NO: 4326591

CUSTOMER: Amy Eckard, Legal Assistant
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

400002636654--8

FOREIGN FILINGS

NAME: WEBSITE THE VR CAFE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

9/11
FILED
98 SEP 10 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 SEP 10 PM 4: 17
DIVISION OF CORPORATION

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

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

1. Website The VR Café Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Delaware
(State or country under the law of which it is incorporated)

3. November 18, 1997 4. Perpetual
(Date of incorporation) (Duration)

5. 98-0178586
(Federal Employer Identification Number, if applicable)

6. Upon filing.
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 210 Dundas Street, London, Ontario, Canada N6A 5J3
(Current mailing address)

8. Any or all lawful business as authorized under the laws of the State of Florida
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Name and street address of Florida registered agent:

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301

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.

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.

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98 SEP 15 PM 4:25
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS (Street address ONLY - P.O. Box NOT acceptable)

Chairman: Ann Margaret Howard
Address: 210 Dundas Street
London, Ontario, Canada N6A 5J3

Vice Chairman: _____
Address: _____

Director: Ingmar Timm
Address: 210 Dundas Street
London, Ontario, Canada N6A 5J3

B. OFFICERS (Street address ONLY - P.O. Box NOT acceptable)

President: Ann Margaret Howard
Address: 210 Dundas Street
London, Ontario, Canada N6A 5J3

Vice President: _____
Address: _____

Secretary: Ingmar Timm
Address: 210 Dundas Street
London, Ontario, Canada N6A 5J3

Treasurer: Ingmar Timm
Address: 210 Dundas Street
London, Ontario, Canada N6A 5J3

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SECRETARY OF STATE

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

13. A.M. Howard
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ANN MARGARET HOWARD, PRESIDENT
(Name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEBSITE THE VR CAFE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2821933 8300

981349025



9291360
09-09-98
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

98 SEP 10 PM 4:25

FILED

SECRETARY OF STATE
TALLAHASSEE FLORIDA