

TRANSMITTAL LETTER

NO 20000000316

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

100004687111--6
-11/19/01-01035-027
*****87.50 *****87.50

American Virtual Education Corp.

SUBJECT: _____
(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

ADDITIONAL COPY REQUIRED

Marc G. Epstein
Marc G. Epstein, Esq.

11/16/01

FROM: _____
Name (Printed or typed)
Marc G. Epstein, P.A.
150 E. Davie Blvd., Suite 201

Address
Fort Lauderdale, FL 33316

City, State & Zip
(954) 761-8308

Daytime Telephone number

FILED
02 JAN 17 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JAN 17 2002

1001-26699 (4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 21, 2001

MARC G EPSTEIN PA
150 E DAVIE BLVD STE 201
FT LAUDERDALE, FL 33316

SUBJECT: AMERICAN VIRTUAL EDUCATION CORP.
Ref. Number: W01000026699

We have received your document for AMERICAN VIRTUAL EDUCATION CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina McLeod
Document Specialist
New Filing Section

Letter Number: 801A00062373

ARTICLES OF INCORPORATION

In Compliance with Chapter 617.F.S. (Not for Profit)

The undersigned desiring to form a corporation for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, do hereby declare as follows:

ARTICLE I
NAME

The name of the corporation shall be **American Virtual Education Corp.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4126 Inverrary Blvd., #2108, Lauderhill, Florida 33319 with privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III
BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:
Provide a safe environment to include but not be limited to disabled students for development of social and educational skills, through the use of the Internet, by participating in contests and games on a national level.

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Executive board will elect/appoint other board members

ARTICLE V
INITIAL DIRECTORS/OFFICERS

The name, address and title for directors and officers is:

Todd MacIsaac President

4126 Inverrary Blvd., #2108
Lauderhill, Florida 33319

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TALLAHASSEE, FLORIDA

Charly Piken Vice President 4126 Inverrary Blvd., #2108
Lauderhill, FL 33319

William D. Curtis Secretary 200 Emerald Avenue, Apt. 36
Lake Wales, FL 33853-4618

Lisa A. Rotella Treasurer 5187K Europa Drive
Boynton Beach, FL 33437

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be Todd MacIsaac, a resident of Florida, and the Registered office of the corporation shall be 4126 Inverrary Blvd., #2108, Lauderdale County, Florida 33319.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is Todd MacIsaac, 4126 Inverrary Blvd., #2108, Lauderdale County, Florida 33319.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

01/10/02
Date

Todd MacIsaac
Printed Name


Signature/Incorporator

01/10/02
Date

Todd MacIsaac
Printed Name