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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

Virtupass Corp

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
VIRTUPASS CORP.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I-NAME**

The name of this corporation shall be:

VIRTUPASS CORP.

**ARTICLE II-PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4510 S.W. 27<sup>TH</sup> St.  
Hollywood, FL 33023

**ARTICLE III-DURATION**

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

**ARTICLE IV-PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business or activities.

**ARTICLE V-CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having \$1 par value per share.

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TALLAHASSEE, FLORIDA

**ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Nathan Randolph Burrell  
4510 S.W. 27<sup>th</sup> St.  
Hollywood, FL 33023

**ARTICLE VII-INCORPORATOR(S)**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Nathan Burrell	4510 S.W. 27 <sup>th</sup> St. Hollywood, FL 33023	President
Douglas Ash	4510 S.W. 27 <sup>th</sup> St. Hollywood, FL 33023	Vice President
Charisse Burrell	4510 S.W. 27 <sup>th</sup> St. Hollywood, FL 33023	Secretary/Treasurer

**ARTICLE VIII-AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19<sup>th</sup> day of January, 2000.



SHAHZAD AHMED, ESQUIRE  
Attorney-in-Fact for Nathan Randolph Burrell

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

That VIRTUPASS CORP. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named Nathan Randolph Burrell, located 4510 S.W. 27<sup>th</sup> St., City of Hollywood, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Nathan Randolph Burrell

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