

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A

Virtual MT Network, Inc.

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GRAHAM, CLARK



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ARTICLES OF INCORPORATION

of

VIRTUAL MT NETWORK, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for the corporation (the "Corporation").

ARTICLE I NAME

The name of this Corporation is VIRTUAL MT NETWORK, INC.

ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this Corporation is 2624 W. Grand Reserve Circle, Suite 728, Clearwater, Florida 33759.

ARTICLE III EXISTENCE: DURATION

The date of corporate existence shall be the date of acknowledgment of these Articles provided the Articles are filed with the Department of State within five (5) days of the date of acknowledgment, exclusive of legal holidays, and if not so filed, then the date of corporate existence shall be the date of the filing. This Corporation shall exist perpetually unless dissolved by operation of law.

ARTICLE IV GENERAL PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue one million (1,000,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2624 W. Grand Reserve Circle, Suite 728, Clearwater, Florida 33759, and the name of the initial registered agent of this Corporation at that address is Brian Meredith.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of this Corporation is:

GRAHAM, CLARK

Howard S. Marks

369 North New York Avenue, Third Floor Winter Park, Florida 32789

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE IX AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Winter Park, Florida, this 12th day of May, 2000.

Howard S. Marks

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12th day of May, 2000, by Howard S. Marks, who is personally known to me.



Xander NOTARY PUBLIC

Print Name: Amy Xanders My Commission Expires:

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GRAHAM, CLARK

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for VIRTUAL MT NETWORK, INC., at the place designated in the Articles of Incorporation, I am familiar with and hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERE AGEM Ť۰ Howard S. Marks

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