

TRANSMITTAL LETTER

PD10000063355

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

SUBJECT:

Virtual Image, INC
Prisma Vision, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004323211--4
-05/25/01--01043--015
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Alexander Enciso

Name (Printed or typed)

9619 Fontainebleau Blvd., Suite 517

Address

Miami, FL 33172

City, State & Zip

(305) 553-7299

Daytime Telephone number

01 JUN 22 PM 4:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6/1/01 - 12577
TS 4/26/07
6/4/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 4, 2001

ALEXANDER ENCISO
9619 FONTAINEBLEAU BLVD, SUITE 517
MIAMI, FL 33172

SUBJECT: PRISMA VISION, INC.
Ref. Number: W01000012577

→ changed to
VIRTUAL IMAGE, INC.

We have received your document for PRISMA VISION, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 101A00033760

FILED

01 JUN 22 PM 4:05

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

VIRTUAL IMAGE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

VIRTUAL IMAGE, INC.

The principal place of business of this corporation shall be 9619 Fontainebleau Blvd., Suite 517, Miami, FL 33172.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock \$1.00 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 9619 Fontainebleau Blvd., Suite 517, Miami, FL 33172 and the name of the initial registered agent of the corporation at that address is Alexander Enciso.

Prepared by:

Ramon R. Pizzini-Arnott, Esq.
Ingraham Building, Suite 1237

25 SE 2nd Avenue

Miami, Fl. 33131 - (786) 425-1533

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Nelyda Lopez President/Treasurer/Dir	9619 Fontainebleau Blvd, Suite 517 Miami, FL 33172
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Juan Camilo Parra Vice-President/Dir	9619 Fontainebleau Blvd., Suite 517 Miami, FL 33172
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Alexander Enciso Secretary/Dir.	9619 Fontainebleau Blvd., Suite 517 Miami, FL 33172
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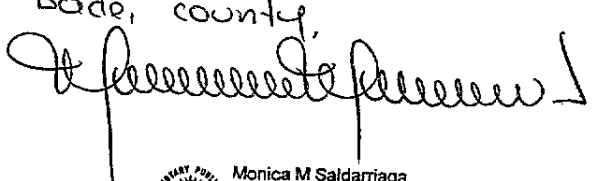
ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alexander Enciso
9619 Fontainebleau Blvd., Suite 517
Miami, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of May of 2001.


Incorporator

Sworn before me this 13 June, 2001 in Miami, Florida,
Dade County,




Monica M Saldarriaga
My Commission CC906131
Expires January 30, 2004

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

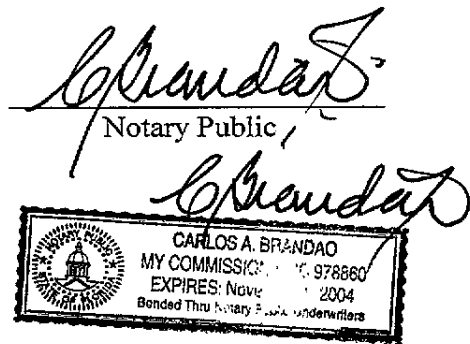
BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Alexander Enciso, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 10th day of May of 2001.

State of Florida
Dade County .

My commission expires: *Nov. 1st 2004 .*

FL/10 E522-000-73-284-0
Exp. date 08-04-05 .



FILED

01 JUN 22 PM 4: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

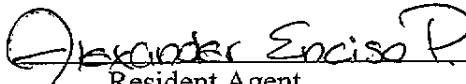
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

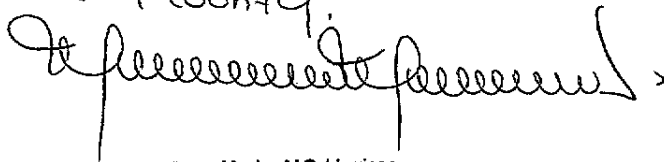
That VIRTUAL IMAGE, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Alexander Enciso/9619 Fontainebleau Blvd., Suite 517, Miami, FL 33172 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 10th day of May of 2001.


Resident Agent

Sworn before me this 13 June, 2001 in miami, florida,
Dade, county.





Monica M Saldarriaga
My Commission CC906131
Expires January 30, 2004