

**Electronic Articles of Incorporation
For**

P02000085088
FILED
August 06, 2002
Sec. Of State

VIRTUAL FUND INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VIRTUAL FUND INC.

Article II

The principal place of business address:

7025 BERACASA WAY
SUITE 206
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7025 BERACASA WAY
SUITE 206
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

MARK A ALLEN MR.
3460 W. HILLSBORO BLVD
APT#107
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

P02000085088
FILED
August 06, 2002
Sec. Of State

Registered Agent Signature: MARK A. ALLEN

Article VI

The name and address of the incorporator is:

MARK A. ALLEN
3460 W. HILLSBORO BLVD
APT. #107
COCONUT CREEK, FL. 33071

Incorporator Signature: MARK A. ALLEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
MARK A ALLEN MR.
3460 W. HILLSBORO BLVD
COCONUT CREEK, FL. 33073

Title: S
GLORIA A LINDO MRS.
3460 W. HILLSBORO BLVD
COCONUT CREEK, FL. 33073

Title: CFO
ERROL C HANSON MR.
9000 SHERIDON STREET, SUITE 119
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

08/06/2002