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| Certified Copies Certificates of Status | | | | | |
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| Special Instructions to Filing Officer: | | | | | |
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SECRETARY OF STATE
SECRETARY OF STATE

TRANSMITTAL LETTER

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

VIRTUAL C E INC.

| SUE | SJECT: VIF | RTUAL C E INC. | | | |
|-------|-------------------------|---------------------------------|-----------------------------|------------------|--|
| | <u></u> | (PROPOSED CORPOR | ATE NAME – <u>MUST INCL</u> | UDE SUFFLX) | |
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| Enc | losed are an orig | inal and one (1) copy of the ar | ticles of incorporation an | d a check for: | |
| | □ \$70.00 | 2 \$78.75 | \$78.75 | □ \$87.50 | |
| | Filing Fee | Filing Fee | Filing Fee | Filing Fee, | |
| ₹- | * ****** | & Certificate of Status | & Certified Copy | Certified Copy | |
| | | | | & Certificate of | |
| | | | | Status | |
| | | • | ADDITIONAL CO | PY REQUIRED | |
| | | VIDTUAL OF ING | <u> </u> | | |
| | FROM: | VIRTUAL C E INC. | | | |
| | Name (Printed or typed) | | | | |
| | | 9181 N.W. 15 STREET | | | |
| | | | Address | | |
| į · T | | | | | |
| į, | | PLANTATION, FL 33322 | | | |
| | • | City, State & Zip | | | |
| | | (954) 868-7959 | | | |
| | • | Daytime | Telephone number | | |

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

VIRTUAL C E INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9181 N.W. 15 STREET PLANTATION, FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of \$1.00 par value Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Carolyn A. Bradley - President and Secretary 9181 N.W. 15 Street Plantation, FL 33322

ARTICLE VI REGISTERED AGENT

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

Carolyn A. Bradley 9181 N.W. 15 Street Plantation, FL 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carolyn A. Bradley 9181 N.W. 15 Street Plantation, FL 33322

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 Date

Signature/Incorporator

Date