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FLORIDA PROFIT CORPORATION OR P.A.

: (239)334-2801

Virtual Concepts, Inc.

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6/28/2004

Knott, Consoer

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Fax:9413342801

OF VIRTUAL CONCEPTS, INC.

(((HO#100134802 3)))

ARTICLES OF INCORPORATION

OF

VIRTUAL CONCEPTS, INC.

(((HO#100134802 3)))

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

ARTICLE I

NAME: The name of this Corporation shall be Virtual Concepts, Inc.

ARTICLE II

ADDRESS: The mailing address of this Corporation is 2919 SE 5th Avenue, Cape Coral, Florida 33904.

ARTICLE III

NATURE OF BUSINESS: This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK: This Corporation is authorized to issue one thousand (1,000) shares of par value common stock having a par value of ten cents (\$.10) per share.

ARTICLE V

TERM OF EXISTENCE: This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this Corporation are Lynda Marie Schwartz, 2919 SE 5th Avenue, Cape Coral, Florida 33904.

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ARTICLE VII

DIRECTORS: The initial Board of Directors shall consist of one (1) director who need not be a resident of the State of Florida or shareholder of the Corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the Corporation or until their successors have been elected and qualified is:

NAME

ADDRESS

Lynda Marie Schwartz

2919 SE 5th Avenue Cape Coral, Florida 33904

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

NAME

ADDRESS

Lynda Marie Schwartz

2919 SE 5th Avenue Cape Coral, Florida 33904

<u>ARTICLE X.</u>

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

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The undersigned incorporator has executed this Articles of Incorporation this 282 day of June, 2004.

Chynda Johnson T. Lynda Marie Schwartz, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Virtual Concepts, Inc., at the place designated in the Articles of Incorporation, Lynda Marie Schwartz, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: June 28, 2004.

Lynda Marie Schwartz, Registered Agent

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