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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

virtual media group, corp.

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**ARTICLES OF INCORPORATION
OF:**

VIRTUAL MEDIA GROUP, CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

VIRTUAL MEDIA GROUP, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3745 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**JUAN G. MAYA
3745 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063**

Prepared by:
Finne Maldonado c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3888

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ARTICLE V - INCORPORATOR (S)

The name and address of the Incorporator to these articles of incorporation is:

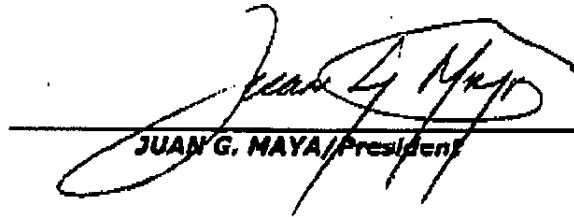
**JUAN G. MAYA
3745 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

**Title: P
JUAN G. MAYA
3745 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063**

The undersigned has(have) executed these Articles of Incorporation this 5th day of November, 2009.


JUAN G. MAYA/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

VIRTUAL MEDIA GROUP, CORP.

2. The name and address of the registered agent and office is:

**JUAN G. MAYA
3745 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

A handwritten signature in black ink, appearing to read "Juan G. Maya", is written over a horizontal line. The signature is stylized with a large loop and a crossbar.

Date: November 5th, 2009

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: November 5th, 2009

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