

P960000031580

TRANSMITTAL LETTER

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

ENCLOSURE 1 7 7 3 8 7 0  
-04700/05--01005--014  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Virtual Game World corp.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: ED MONTALVO  
Name (printed or typed)

1054 Bridlewood Way  
Address

Brandon, FL. 33511  
City, State & Zip

(813) 661-4763  
Daytime Telephone number

96 APR - 8 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AL APR 11 1995

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

ARTICLES OF INCORPORATION

FILED

96 APR -8 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VIRTAUL GAME world corp.

ARTICLE II PRINCIPAL OFFICE

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

1054 Bridlewood way  
Brandon, FL 33511

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000,000 Shares (Five Million Shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ED Montalvo  
1054 Bridlewood way  
Brandon, FL. 33511

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ed Montalvo 1054 Bridlewood way Brandon, FL. 33571

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of April, 19 96.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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 GAME WORK Corp
2. The name and address of the registered agent and office is:


Ed Montalvo  
(NAME)

1054 Bridle Wood Way  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Brandon, FL 33511  
(CITY/STATE/ZIP)

**FILED**  
96 APR -8 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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)

4/7/96  
(DATE)