

P96000045609

TRANSMITTAL LETTER

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

FILED
96 MAY 23 AM 8:19
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: VIRTUAL VIDEO, INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

___ \$70.00 ___ \$78.75 X \$122.50 ___ \$131.25

FROM:

John Fitzgerald

Name (printed or typed)

1400 N.W. 122nd Ave.

Address

Plantation, FL 33323-2426

City, State & Zip

(954) 370-1114

Daytime Telephone Number

000001837580
-05/23/96--01099--011
****122.50 ****122.50

R ONESSER MAY 30 1996

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VIRTUAL VIDEO, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1400 N.W. 122nd Ave. Ft. Lauderdale, FL 33323-2426

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **100,000** shares.

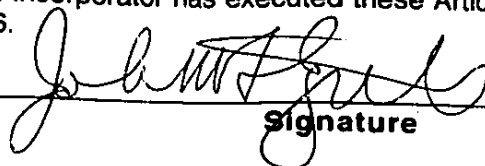
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **John Fitzgerald**
1400 N.W. 122nd Ave Ft. Lauderdale, FL 33323-2426

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
John Fitzgerald 1400 N.W. 122nd Ave. Ft. Lauderdale, FL 33323-2426

The undersigned incorporator has executed these Articles of Incorporation this 17th day of May, 1996.



Signature

FILED
96 MAY 23 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

VIRTUAL VIDEO, INCORPORATED

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

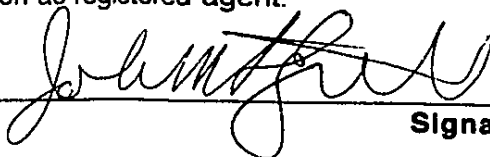
John Fitzgerald
(name)

1400 N.W. 122nd Ave.
(address)

Ft. Lauderdale, FL 33323-2426
(City, State, Zip)

FILED
96 MAY 23 AM 8:19
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 am familiar with and accept the obligations of my position as registered agent.



Signature

P96000045609

TRANSMITTAL LETTER

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

300002171363--8
-05/08/97--01087--012
*****35.00 *****35.00

SUBJECT: VIRTUAL VIDEO, INC.

The document number of this corporation is: P96000045609

Enclosed is an original and one (1) copy of the **AMENDED ARTICLES OF INCORPORATION** and a check for \$35.00 for said Amendment under 607.1005 and 607.1006 of the State of Florida Business Corporation Act.

The date of the adoption of Amendment by the President and Board of Directors is May 5, 1997. Elizabeth Fitzgerald is the sole member of the Board of Directors and is President and Secretary of the Corporation. No Shares have been issued at this time.

FROM: VIRTUAL VIDEO, INC.
Name (printed or typed)

Elizabeth Fitzgerald
President and Registered Agent

1400 N.W. 122nd Ave.
Address

Ft. Lauderdale, FL 33323-2426
City, State & Zip

(954)-370-1986
Daytime Telephone number

(954)-370-3491
Fax number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 11:11:45

Amended

ALL MAY 23 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

May 15, 1997

ELIZABETH FITZGERALD
1400 N.W. 122ND AVE.
FT. LAUDERDALE, FL 33323-2426

SUBJECT: VIRTUAL VIDEO, INCORPORATED
Ref. Number: P96000045609

RECEIVED
97 MAY 27 AM 9:06
DIVISION OF CORPORATIONS

We have received your document for VIRTUAL VIDEO, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please put the present name of the corporation in the heading of the Articles of Amendment.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00026061

**AMENDED
ARTICLES OF INCORPORATION
OF
VIRTUAL VIDEO, INC.**

The undersigned incorporator, for the purpose of Amending the Articles of Incorporation under 607.1005 and 607.1006 of the Florida Business Act, hereby adopts the following AMENDED Articles of Incorporation.

The date of the adoption of Amendment by the President and Board of Directors is May 5, 1997. Elizabeth Fitzgerald is the sole member of the Board of Directors and is President and Secretary of the Corporation. No Shares have been issued at this time.

ARTICLE I NAME

The Amended name of the corporation shall be:

GLOBAL ATLANTIC ESCROW CORPORATION

ARTICLE III SHARES

The Amended number of shares of stock that this corporation is authorized to have outstanding at any one time is **one million (1,000,000)** shares.

The undersigned incorporator has executed these AMENDED Articles of Incorporation this 5th day of May, 1997.

X Elizabeth Fitzgerald

Signature of President / Board of Directors

Elizabeth Fitzgerald 1400 N.W. 122nd Ave. Ft. Lauderdale, FL 33323-2426