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LAW OFFICE OF  
BARRY L. HALPERN

BARRY L. HALPERN

811 DOUGLAS CENTRE  
2800 DOUGLAS ROAD  
CORAL GABLES, FLORIDA 33134

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July 10, 1996

Secretary of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

800001893868  
-07/16/96--01019--003  
\*\*\*\*122.50 \*\*\*\*122.50

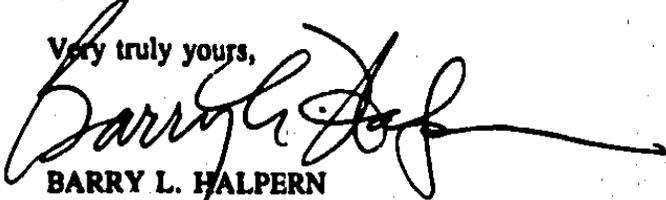
RE: VIRTUALVISION, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporation along with a check in the amount of \$122.50 for the filing fee. I would appreciate it if you could file these articles and return to me a certified copy of the Articles as quickly as possible.

Thank you.

Very truly yours,



BARRY L. HALPERN

BLH/ll  
enc

FILED  
96 JUL 15 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
VIRTUALVISION, INC.**

FILED  
96 JUL 15 AM 9:11  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby makes, subscribes, acknowledges, and files with the Department of State these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be as stated above, VIRTUALVISION, INC., and the principal place of business is 1143 Banks Road, Margate, Florida 33061.

**ARTICLE II - GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida, specifically, the dissemination of computer programs and software.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock authorized to be issued by this corporation shall be:

**SHARES**

500 shares

**PAR VALUE**

\$1 par value

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporation or by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid for and shall be non-assessable.

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

#### **ARTICLE V - TERM OF CORPORATE EXISTENCE**

The corporation shall have perpetual existence.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT AT SUCH ADDRESS**

The following shall be the street address of the initial registered office of this corporation and the name of its initial registered agent at such address.

##### **ADDRESS OF OFFICE**

2600 Douglas Road, Suite 911  
Coral Gables, Florida 33134

##### **AGENT AT SUCH ADDRESS**

Barry L. Halpern, Esquire

I hereby am familiar with and accept the duties and responsibilities as registered agent

for said corporation.

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MILWAUKEE  
  
BARRY L. HALPERN, Resident Agent

#### ARTICLE VII - DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than nine (9) the number of the same to be fixed by the corporate By-Laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any Directors may be removed, without cause, at any annual or special meeting of the stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the corporation entitled to vote at said meeting.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The member of the first Board of Directors is:

<u>DIRECTORS</u>	<u>ADDRESS</u>
Mitchell J. Segal	8181 North University Drive, #120 Tamarac, Florida 33322

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the corporate existence or until successors are elected or appointed and have qualified.

**ARTICLE IV - SUBSCRIBERS**

The name and address of the subscriber to these Articles of Incorporation and the number of shares subscribed thereto is:

<b><u>SUBSCRIBER</u></b>	<b><u>ADDRESS</u></b>	<b><u>NUMBER OF SHARES</u></b>
Mitchell J. Segal	8181 N. University Drive, #120 Tamarac, Florida 33322	500

**ARTICLE X - CONFLICT OF INTEREST**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the officers of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation, any Director individually or any firm of which any Director may be a member, may be a partner, or may pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, any Director of this corporation who is also a director or officer of such other corporation or who is interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation or not so interested.

**ARTICLE XI - ASSIGNMENT OF SUBSCRIPTIONS**

The original subscriber to these Articles of Incorporation shall have the right, upon

incorporation, to assign and deliver his subscription to any other person, firm, or corporation who may thereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original subscribers, and assume and carry out all the rights, liabilities and duties entailed by such subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments or assignment, provided, however, that any, but not all, of said subscriptions may be assigned by the subscribers to the corporation so that less than the number of shares subscribed for may be initially issued to the stockholders.

#### ARTICLE XII - OFFICERS

The officers of this corporation shall be a President, who shall be a Director, a Secretary and a Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents, and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the Secretary or an Assistant Secretary of this corporation. The initial officers of the corporation shall be as follows:

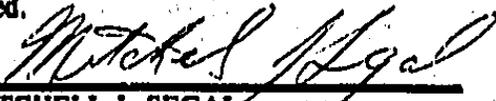
<u>OFFICERS</u>	<u>ADDRESS</u>
Mitchell J. Segal, President & Treasurer	8181 N. University Drive, #120 Tamarac, Florida 33322

#### ARTICLE XIII - AMENDMENT

The corporation reserves that right to amend, alter, change or repeal any provision

contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the persons named below have herchy executed these Articles of Incorporation for the uses and purposes herein stated.

  
MITCHELL J. SEGAL

STATE OF FLORIDA:

COUNTY OF DADE :

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

MITCHELL J. SEGAL to me personally known or produced identification (FL DRIVERS LICENSE) to be the person described as subscriber to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida, this 10 day of July, 1996.

My Commission Expires:

  
NOTARY PUBLIC

(Print, the stamp commissioned name of notary public)  
OFFICIAL NOTARY SEAL  
ANA MESTEVILL-PEREZ  
COMMISSION NUMBER  
MY COMMISSION EXPIRES  
MAR. 2, 2000