

96000101002

Please mail acceptance to

Approved Associates Inc

100 E. Linton Blvd

Delray Beach, FL 33483-9820

201 A

Approved Associates, Inc.

Linton Towers • Tower A
100 East Linton Boulevard, Suite 201A
Delray Beach, Florida 33483-9820

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FILED
96 DEC 13 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
12/1/96

CERTIFICATE OF INCORPORATION
OF

Virtual Services International, Inc.

FILED
96 DEC 13 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

Virtual Services International, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of data communication services to companies and individuals etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 5030 Champion Boulevard, Suite 6293, Boca Raton, FL. 33496 and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Barbara P. Gomez Orsini-5030 Champion Blvd., Suite 6293, Boca Raton, FL. 33496.

ARTICLE IX.

The names and post office addresses of each subscriber
and the number of shares of stock which each agrees to take are:

Barbara P. Gomez Orsini-5030 Champion Blvd., Suite 6293, Boca Raton, FL. 33496

(100%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.


The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

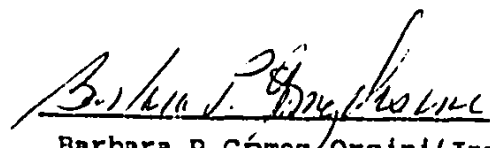
ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 5030 Champion Blvd., Suite 6293, Boca Raton, FL. 33496.

The initial registered agent is: Barbara P. Gomez Orsini
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Barbara P. Gomez Orsini (SEAL)


Barbara P. Gomez Orsini (Incorporator) Date 12/09/96

STATE OF FLORIDA)
COUNTY OF *Palm Beach*) SS.

BEFORE ME, the undersigned authority, authorized
to administer oaths and take acknowledgements, personally
appeared *Barbara P. Gomez Orsini*
to me well known to be the persons described in and who
executed the foregoing Certificate of Incorporation, and they
acknowledged before me, each for himself and not one for the
other, that they executed the same freely and voluntarily for
the purposes therein expressed.

WITNESS my hand and official seal at County,
Florida this 9th day of Dec, 1996

Anita Genstein

NOTARY PUBLIC

My Commission Expires:



ANITA GENSTEIN
My Commission CG268027
Expires Mar 25, 1997
Agent's Notary Brokerage
800-852-6870