

1-14-97

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Charter Number Only

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

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****122.50 ****122.50

Virtual Marketing Access Network, Inc.

FILED
97 JAN 15 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- ☒ Profit
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() Reinstatement () Reservation () Change of Registered Agent
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ARTICLES OF INCORPORATION

of

VIRTUAL MARKETING ACCESS NETWORK, INC.
(name of corporation)

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TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

VIRTUAL MARKETING ACCESS NETWORK, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TWO MILLION shares (2,000,000 of FIFTY CENTS Dollar(s) (\$ 0.50) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>DENISE ROSENTHAL</u>		
ADDRESS	<u>3300 UNIVERSITY DR. SUITE 321</u>		
CITY	<u>CORAL SPRINGS</u>	FLORIDA <u>FL</u>	ZIP <u>33085</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>VIRTUAL MARKETING ACCESS NETWORK, INC.</u>		
ADDRESS	<u>1366 NW 112TH TERRACE</u>		
CITY	<u>CORAL SPRINGS</u>	FLORIDA <u>FL</u>	ZIP <u>33071</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	RON DONOFRIO		
ADDRESS	1366 NW 12TH TERRACE		
CITY	CORAL SPRINGS	STATE	FL ZIP 33071
NAME	PHILIP PHILLIP CUCCI		
ADDRESS	7620 MARSHHEAD CT		
CITY	PORTLAND	STATE	FL ZIP 33067
NAME	ARIEL GISSNER		
ADDRESS	9911 NW 48TH CT		
CITY	CORAL SPRINGS	STATE	FL ZIP 33076

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____

(Seal)
(Seal)
(Seal)

ARTICLE 7. INCORPORATORS

NAME: RON DONOFATO
 ADDRESS: 7366 NW 112TH TERR.
 CITY: CORAL SPRINGS STATE FL ZIP 33071

NAME: PHILIP LUCCI
 ADDRESS: 7620 MANDELHED CT.
 CITY: PARKLAND STATE FL ZIP 33067

NAME: NEIL EISNER
 ADDRESS: 9911 NW 48TH CT.
 CITY: CORAL SPRINGS STATE FL ZIP 33076

NAME: _____
 ADDRESS: _____
 CITY: _____ STATE _____ ZIP _____

Dated Jan 14, 1997

(seal)

(seal)

(seal)

(seal)

~~STATE OF FLORIDA~~

)

SS

~~COUNTY OF _____~~

~~before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:~~

Philip Lucci VP/ISS.

Signature

Form of Identification

Philip Lucci VP/ISS.

Signature

Form of Identification

Neil Eisner SEC/TREAS.

Signature

Form of Identification

Incorporators

Signature

Form of Identification

known to me and known to be the person(s) who execute the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State

last aforesaid this _____ day
 of _____ 19, _____

Notary Signature

Printed Notary Signature

page 2.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED
97 JAN 15 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

VIRTUAL MARKETING ACCESS NETWORK, INC.
(NAME OF CORPORATION)

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organization under the laws of the State of Florida with its registered
office as indicated in the articles of Incorporation.

at 3300 UNIVERSITY DRIVE, SUITE 321
CORAL SPRINGS, FL. 33065

has named WENISE ROSENTHAL
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at
the place designated in this certificate, and being familiar with the obligations of that position, I hereby
accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said
office.


(Signature Registered Agent)