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-02/19/97--01077--006
*****122.50 *****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

400002092334--4
-02/19/97--01077--007
*****8.75 *****8.75

1 Trans Virtual media, Inc.

(Corporation Name)

(Document #)

2 (Corporation Name)

(Document #)

3 (Corporation Name)

(Document #)

4 (Corporation Name)

(Document #)

☒ Waik in

☐ Pick Up Time

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☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☒ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

AL FEB 19 1997

NEW FILINGS

<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS

<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R A, Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS

<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

FILED
97 FEB 19 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

ARTICLES OF INCORPORATION

-of-

TransVirtual Media, Inc.

FILED

97 FEB 19 PM 3: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is TransVirtual Media, Inc. and the place of business shall be located at:

1200 Clint Moore Road
Suite 10
Boca Raton, Florida 33487

ARTICLE II

DURATION

This corporation shall exist in perpetuity.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States or the state of Florida.

ARTICLES IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this corporation is:

RUSSELL PAUL
1200 Clint Moore Road
Suite 10
Boca Raton, Florida 33487

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

RUSSELL PAUL

ARTICLE VII
INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

RUSSELL PAUL
1200 Clint Moore Road
Suite 10
Boca Raton, Florida 33487

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

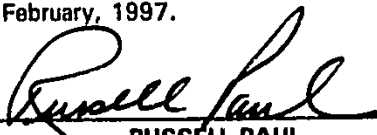
ARTICLE X
INDEMNIFICATION

The corporation shall have the authority to indemnify any officer, director or member, or any former officer, director or member, to the full extent permitted by law.

ARTICLE XI
AMENDMENT OF ARTICLES

The corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of February, 1997.



RUSSELL PAUL

STATE OF FLORIDA }
COUNTY OF BROWARD }

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared **RUSSELL PAUL**, who, after being duly sworn, acknowledged before me the execution of the foregoing instrument for the purposes therein expressed and who produced *Russell Paul* as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 12 day of February, 1997.

DESIGNATION OF REGISTERED AGENT

**Certificate Designating Place of Business or Domicile for the Service
of Process Within this State, Naming Agent upon Whom Process may
be Served and Names and Addresses of the Officers and Directors.**

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97 FEB 19 PM 3:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**


.....
**(Attached to the Articles of Incorporation of
TransVirtual Media, Inc.
and Made a Part Thereof)**

Pursuant to Chapters 48 and 607, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, TransVirtual Media, Inc. desiring to organize under the laws of the state of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, state of Florida, has named RUSSELL PAUL, whose address is 1200 Clint Moore Road, Suite 10, Boca Raton, Florida 33487, as its Registered Agent to accept service of process within this state.

ACCEPTANCE

THAT, I agree, as Registered Agent to accept Service of Process; to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


RUSSELL PAUL

Registered Agent