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March 12, 1997

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State of Florida Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: VIRTUAL ECHO, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation and Certificate Designating registered Agent for the above referenced corporation. Please file these Articles and return a certified copy to me. A check in the amount of \$122.50 is enclosed to cover the following charges:

Filing Fee		\$35.00
Certified Copy		52.50
Registered Agent	Designation	<u>35.00</u>

TOTAL

\$ 122.50

Thank you,

Clifford M. Ables, III

CMA:meg Enclosures

cc:

Client

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ARTICLES OF INCORPORATION

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OF

VIRTUAL ECHO, INC.

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

ARTICLE I. CORPORATE NAME.

The name of this corporation is VIRTUAL ECHO, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE IV. PRINCIPAL PLACE OF BUSINESS.

The principal office place of business shall be:

4116 Medina Way, Sebring, Florida 33872

The mailing address of this corporation shall be:

4116 Medina Way, Sebring, Florida 33872

ARTICLE V. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to

time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names and addresses of the initial directors of this Corporation are:

MIGUEL PENA 1120 8th Avenue Sebring, Florida 33870

GABRIEL PULIDO 4116 Medina Way Sebring, Florida 33872

PETER BAJOHR 8649 N. Himes Avenue Apartment 225 Tampa, Florida 33614

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Clifford M. Ables, III 457 South Commerce Avenue Sebring, Florida 33870

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE IX. INCORPORATOR.

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

GABRIEL PULIDO 4116 Medina Way Sebring, Florida 33872

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this // day of March , 1997.

GABRIEL BULIDO, President

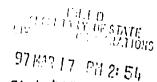
STATE OF FLORIDA COUNTY OF HIGHLANDS

Notary Public Printed Name:

My commission expires:

C. M. ABLES, III
MY COMMISSION # CC 473844
EXPIRES: July 4, 1999
Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE



Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

VIRTUAL ECHO, INC.

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

CLIFFORD M. ABLES, III 457 South Commerce Avenue Sebring, Florida 33870

Signature	1111	1
Title	President	
Date	3-12-97	

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature_	CLIFFORD M. ABLES, III	
	CLIFFORD M. ABLES, III	
Date	3-12-97	