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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -4 AM 10:47

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Versatile Interactive Media Corporation
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Jose A. Rivera

Name (printed or typed)

3499 Buffam Pl.

Address

Casselberry FL. 32707

City, State, & Zip

407-256-0722

Telephone Number

Note: Please provide the original and one copy of the articles.

RP
8.5.97

ARTICLES OF INCORPORATION

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OF

Versatile Interactive Media, Corporation

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 NAME

The name of the corporation shall be:

Versatile Interactive Media, Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3499 Buffam Pl.
Casselberry FL 32707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose A. Rivera
3499 Buffam Pl.
Casselberry FL 32707

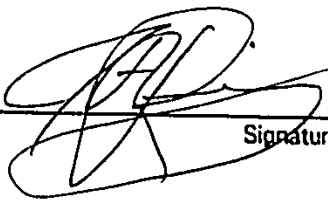
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>Name</u>	<u>Address</u>
Jose A. Rivera	3499 Buffam Pl. Casselberry FL 32707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of July, 19 97.

	_____ Signature
	_____ Signature
	_____ Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Versatile Interactive Media,
Corporation

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

Jose A. Rivera
(Name)
3499 Buffan Pl.
(P.O. Box ~~NOT~~ acceptable)
Casselberry FL 32707
(City/State/Zip)

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



DATE

July 30 1997

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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CLERK OF STATE
DIVISION OF CORPORATIONS
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