

OCT-10-97

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CREDIT SOLUTIONS INC.
CONTACT: JUAN GLEN
PHONE: (305)388-7166

ACCTS: 110227633822

FAX #: (305)383-0955

NAME: VIRTUAL VISION OF MIAMI INC

AUDIT NUMBER.....H97000016837

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

CERT. COPIES.....0

PAGES.....4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H97000016837

W97-23161

B. REGISTER OCT 10 1997

Audit No. H97000016837

ARTICLES OF INCORPORATION**FILED**
97 OCT 10 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE 1-NAME**

The name of the Corporation is
VIRTUAL VISION OF MIAMI INC.

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

7904 W DRIVE #707
Miami FL 33141

ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

HAROLD J ALTAMIRANO
7904 W DRIVE #707
MIAMI FL 33141

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

02 day of October, 1997.

Prepared By Harold J Altamirano
Credit Network Enterprises of Miami, Inc
13500 SW 88 St
Miami, FL 33186
1-305-388-7166
Audit No. H97000016837

Audit No. H97000016837

ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

President:	HAROLD JAVIER ALTAMIRANO
Vice-President:	RONALD N.M. NASCIMENTO
Secretary:	FABIOLA FALCAO FARIAS
Treasurer:	FABIOLA FALCAO FARIAS 7904 W DRIVE #707 MIAMI FL 33141

ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

HAROLD J ALTAMIRANO

ARTICLE 7-SHARES

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

100 at \$1.00 per share

ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 10-AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision

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to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

CERTIFICATE OF DESIGNATION
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:

VIRTUAL VISION OF MIAMI INC.

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

Harold J. Altamirano

7904 W DRIVE #707
MIAMI FL 33141

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

Harold J. Altamirano

DATE

Prepare By:

Credit Network Enterprises of Miami, Inc.
13500 North Kendall Drive
Suite 260
Miami, FL 33186

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TALLAHASSEE, FLORIDA

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