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TRANSMITTAL LETTER

FILED

97 NOV 17 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400002348694--3  
-11/17/97--01077--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: VIRTUAL SUN, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GEORGE KALNAY  
Name (Printed or typed)

54 SIMONTON CIRCLE  
Address

FORT LAUDERDALE, FL 33326  
City, State & Zip

(954) 349-1099  
Daytime Telephone number

P. Hall  
NOV 20 1997

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

## ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Virtual Sun, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

54 Simonton Circle  
Fort Lauderdale, FL 33326

### ARTICLE III SHARES

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

ONE-THOUSAND SHARES (1,000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

George C Kalnay  
54 Simonton Circle  
Fort Lauderdale, FL 33326

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

George C Kalnay  
54 Simonton Circle  
Fort Lauderdale, FL 33326

  
Signature/Incorporator

11/15/97  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

11/15/97  
Date