P97000107757



COMPANY		
ACCOUNT NO. : 07210000032	. :	4.4 men
REFERENCE: 635178 7141415		•
AUTHORIZATION :		
COST LIMIT: \$ 70.00	<u>-</u>	
ORDER DATE: December 15, 1997	-	-
ORDER TIME : 12:18 PM		
ORDER NO. : 635178-005	· .	
CUSTOMER NO: 7141415		· _ ·
CUSTOMER: Mr. Peter H. Peng PETER H. PENG	= u	
1605 Rockdale Loop	JO NO:STAID	;
Lake Mary, FL 32746	= 6 = 9	5 11. 2 11.
DOMESTIC FILING	ENGERATION	9 1
NAME: VIRTUAL FRIDAY CORPORATION	9	
1000	02381	6316
EFFECTIVE DATE:		
XXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
CERTIFIED COPY XXXX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		.
CONTACT PERSON: Stacy L Earnest		<u>.</u>

ARTICLES OF INCORPORATION

OF

VIRTUAL FRIDAY CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VIRTUAL FRIDAY CORPORATION '

The address of the principal office of this corporation shall be 1605 Rockdale Loop, Heathrow, Florida 32746, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1605 Rockdale Loop, Heathrow, Florida 32746, and the name of the initial registered agent of the corporation at that address is Peter H. Peng.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Peter H. Peng

1605 Rockdale Loop, Heathrow, Florida 32746

ARTICLE VII. INCORPORATOR

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

Corporate Agents Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on December 23, 1997.

Its Agent, Karen D. Rozar Incorporator

JCH/STACY L EARNEST

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

PETER H. PENG, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

VIRTUAL FRIDAY CORPORATION

PETER H. PENG is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: PETER H. PENG

12/15/97 15:27

TX/RX NO.2692

P.002