

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P98000021484**

The Virtual Agent, Inc.

100002449041--8

-03/06/98--01034--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

*QK 3/6/98*

Signature \_\_\_\_\_

Requested by: JS

3/6/98

10:01

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

THE VIRTUAL AGENT, INC.

ARTICLE I - NAME

The name of this Corporation is **THE VIRTUAL AGENT, INC.**

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and mailing address of this Corporation shall be located at 560 N.W. 165 Street Road, Suite 308, Miami, FL 33169, and the initial registered agent of this Corporation at such office shall be MEL LAMELAS, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the

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number of directors be less than one. The name and address of the director constituting the initial Board of Directors is:

| Name        | Address  |
|-------------|--|
| MEL LAMELAS | 560 NW 165 <sup>th</sup> Street Road<br>Suite 308<br>Miami, FL 33169 |

#### ARTICLE VII - INCORPORATOR

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

| Name        | Address  |
|-------------|--|
| MEL LAMELAS | 560 NW 165 <sup>th</sup> Street Road<br>Suite 308<br>Miami, FL 33169 |

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

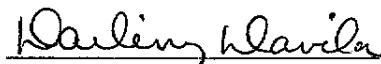
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of March, 1998.



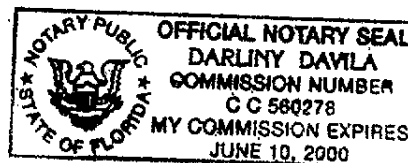
MEL LAMELAS

STATE OF FLORIDA)  
COUNTY OF DADE )

The foregoing Articles of Incorporation of **THE VIRTUAL AGENT, INC.** were acknowledged before me this 5th day of March, 1998, by MEL LAMELAS, Incorporator.



Notary Public



**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR SERVICE OF  
PROCESS WITHIN FLORIDA**

Pursuant to Florida Statutes 48.091, **THE VIRTUAL AGENT, INC.**, desiring to organize under the laws of the State of Florida, hereby designates MEL LAMELAS, 560 NW 165<sup>th</sup> Street Road, Suite 308, Miami, FL 33169, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named in the Articles of Incorporation to accept service of process for **THE VIRTUAL AGENT, INC.** at the place designated above, MEL LAMELAS agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: March 5th, 1998

  
\_\_\_\_\_  
MEL LAMELAS

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