

MICHELLE KRAMISH KAIN, P.A.

ATTORNEY AT LAW

SUITE 200

750 SOUTHEAST THIRD AVENUE

FORT LAUDERDALE, FLORIDA 33316

MICHELLE KRAMISH KAIN  
J.D. & LL.M., CORPORATE LAW  
MEMBER OF FL & D.C. BARS

TELEPHONE (954) 768-0678  
TELECOPIER (954) 523-8586

P 98000045116

May 5, 1998

VIA FEDERAL EXPRESS

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

900002514239--0  
-05/06/98-01126-013  
\*\*\*125.00 \*\*\*125.00

Re: Articles of Incorporation of Virtual Realty, Inc.

Dear Sirs:

Enclosed please find:

1. Two (2) copies of Articles of Incorporation of Virtual Realty, Inc.
2. Check No. 1100 for \$125.00.

Thank you.

Sincerely,

*Michelle Kramish Kain*

Michelle Kramish Kain,  
Michelle Kramish Kain, P.A.

MKK/bks  
encl.

FILED  
98 MAY 15 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W-10458*

F. CHESSER

MAY 19 1998



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

May 8, 1998

MICHELLE K KAIN  
750 SE THIRD AVE STE 100  
FT LAUDERDALE, FL 33316

SUBJECT: VIRTUAL REALTY, INC.  
Ref. Number: W98000010458

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for VIRTUAL REALTY, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 698A00025506

ARTICLES OF INCORPORATION

OF

VIRTUAL REALTY GROUP, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: Virtual Realty Group, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 130 S.E. 24th Avenue, Boynton Beach, Florida 33435.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000,000 shares of common stock, \$.0001 par value per share.

ARTICLE IV

REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michelle Kramish Kain  
750 Southeast Third Avenue  
Suite 100  
Ft. Lauderdale, Florida 33316

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TALLAHASSEE, FLORIDA

ARTICLE V

INCORPORATOR

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

Michelle Kramish Kain  
750 Southeast Third Avenue  
Suite 100  
Ft. Lauderdale, Florida 33316

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TALLAHASSEE, FLORIDA

ARTICLE VI

INDEMNIFICATION

This Corporation shall indemnify any director, officer, employee or agent of the Corporation  
to the fullest extent permitted by Florida law.

ARTICLE VII

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida  
Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE VIII

CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida  
Business Corporation Act, as amended from time to time, relating to control share acquisitions.

INCORPORATOR:

  
Michelle Kramish Kain

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT:

  
Michelle Kramish Kain

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