TRANSMITTAL LETTER

P9990000009932

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

SUBJECT:	VR Concepts, Inc.
	(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for	Enclosed is ar	original and	l one(1) copy	of the article	es of incorporation	n and a check for	: <u>:</u>
--	----------------	--------------	---------------	----------------	---------------------	-------------------	------------

- □ \$70.00
- □ \$78.75
- Filing Fee
- Filing Fee
- & Certificate of Status
- □\$78.75
- \$87.50
- Filing Fee
- Filing Fee,
- & Certified Copy
- Certified Copy
- & Certificate of
- Status

ADDITIONAL COPY REQUIRED

FROM: Douglas A. Miner Name (Printed or typed)

1645 S. Windmere Point

Inverness, FL 34452

352-637-6911 Daytime Telephone number

EFFECTIVE DATE

SECRETARY OF STATENS
DIVISION FOR 28 PM 6:01

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

2/15

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

VR Concepts, Inc.

ARTICLE II

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

1645 S. Windmere Point Inverness, FL 34452

ARTICLE III

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

1000 Shares

ARTICLE IV

This corporation shall begin business with a capital of not less than:

One Hundred Dollars (\$100.00)

ARTICLE V

The business of this corporation shall be conducted by a Board of Directors of not less than 1 director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE VI

The name and post office address of the first board of Directors of this corporation, who shall hold office until the organizational meeting of this corporation, and until their successors are elected and have qualified are:

DOUGLAS A. MINER 1645 S. Windmere Point Inverness, Florida 34452

The offices to be held by the above named Directors are as follows:

DOUGLAS A. MINER, President

SECRETARY OF STATEONS
DIVISION OF CORPORATIONS
99 JAN 28 PM 6:01

2-25-49

ARTICLE VII

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

DOUGLAS A. MINER 1645 S. Windmere Point Inverness, Florida 34452 1000 Shares

ARTICLE VIII

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

DOUGLAS A. MINER 1645 S. Windmere Point Inverness, FL 34452

ARTICLE IX

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

DOUGLAS A. MINER 1645 S. Windmere Point Inverness, FL 34452

Signature/Incorporator

> // / / Date

ARTICLE X

The effective date for these Articles of Incorporation shall be:

February 25, 1999

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

Date