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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Fhone : (305)358-2571

Fax Number : (305)358-2571

99 APR 22 AM 8: 09
SECKETAKT OF STATE
ALL AHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

VIRTUAL EMPORIUM INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION FILED

APR 22 AM 8: 09

Article 1: Name of Corporation:

VIRTUAL EMPORIUM INC.

SECRETART OF STATE TALLAHASSEE, FLORIDA

Address of Corporation: 1241 VAN BUREN STREET

HOLLYWOOD, FL 33019

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of ______. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: VLAD DANIEL

REGISTERED OFFICE: 1241 VAN BUREN STREET

HOLLYWOOD, FL 33019

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 22 / 99 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. VLAD DANIEL, 1241 VAN BUREN STREET, HOLLYWOOD, FI 33019
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

VLAD DANIEL

1241 VAN BUREN STREET

HOLLYWOOD, FL 33019

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-9541

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miaml, FL 33136, (305) 358-2571