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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

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

Fax Number : (305)358-2571

99 APR 26 AM 8: 59
SECNETALL OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

VIRTUAL EXPERIENCE NETWORK INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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H99- 9702

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: VIRTUAL EXPERIENCE NETWORK INC.

Address of Corporation: 1717 N. BAYSHORE DRIVE #3647

MIAMI, FL 33132

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is <u>5.000.000</u>, with a par value of _____.

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JULIAN URIBE

REGISTERED OFFICE: 1717 N. BAYSHORE DRIVE #3647

MIAMI, FL 33132

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

<u>04 / 23 / 99</u> 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. JULIAN URIBE, 1717 N. BAYSHORE DRIVE #3647, MIAMI, FL 33132
 - 2. MAURICIO BOTERO, 1717 N. BAYSHORE DRIVE #3647, MIAMI, FL 33132
 - 3. ISABELLA L. URIBE, 1717 N. BAYSHORE DRIVE #3647, MIAMI, FL 33132
- Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JULIAN URIBE

1717 N. BAYSHORE DRIVE #3647

MIAMI, FL 33132

In witness whereof, I have subscribed my name:

Signature of Incorporator

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

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