

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : HACKNEY MILLER, P.A.
Account Number : I19990000202
Phone : (561) 627-0677
Fax Number : (561) 625-4685

FLORIDA PROFIT CORPORATION OR P.A.

Virtual Training, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
VIRTUAL TRAINING, INC.**

I, the undersigned incorporator, hereby makes, acknowledges and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be:

VIRTUAL TRAINING, INC.

**ARTICLE II
DURATION**

The Corporation shall exist perpetually until dissolved according to law.

**ARTICLE III
NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV
AUTHORIZED SHARES**

The total number of shares of all classes which the Corporation shall have authority to issue is Two Hundred Thousand (200,000) shares, of which One Hundred Thousand (100,000) shares, \$0.01 par value, shall be a class designated "Class A Common" and One Hundred Thousand (100,000) shares, \$0.01 par value, shall be a class designated "Class B Common." All of the rights of the classes shall be the same except that Class B Common shall have no voting rights.

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The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

Hackney Miller, P.A.
4400 PGA Boulevard, Suite 505
Palm Beach Gardens, Florida 33410

The name of the initial registered agent of this Corporation at that address shall be:

Robert C. Hackney

**ARTICLE VI
BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) Director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

**ARTICLE VII
DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Abraham Cofnas	1177 Louisiana Avenue Suite 202 Winter Park , FL 32789

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**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Robert C. Hackney
Hackney Miller, P.A.
4400 PGA Boulevard, Suite 505
Palm Beach Gardens, FL 33410

**ARTICLE IX
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is:

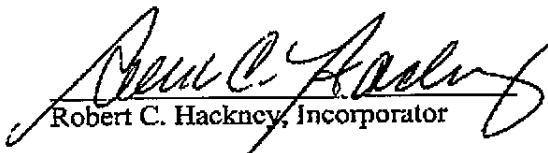
1177 Louisiana Avenue, Suite 202
Winter Park, Florida 32789

**ARTICLE X
SPECIAL PROVISIONS**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Palm Beach Gardens, Florida, for the uses and purposes aforesaid, this 9th day of September, 1999.

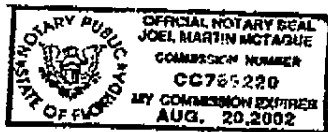

Robert C. Hackney, Incorporator

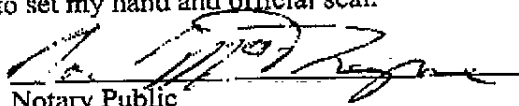
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STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 9th day of September, 1999, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared ROBERT C. HACKNEY, to me personally known to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




Notary Public

My Commission Expires: Aug 20-2002

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING,
AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 (1) and 607.034, Florida Statutes:

Virtual Training, Inc., desiring to organize under the laws of the State of Florida being in the County of Orange, at 1177 Louisiana Avenue, Suite 202, Winter Park, Florida 32789, has named Robert C. Hackney, Esquire, located at 4400 PGA Blvd., Suite 505, Palm Beach Gardens, FL 33410, as its initial registered agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the initial registered office of the Corporation of this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

Date: September 9, 1999

By:


Robert C. Hackney

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