

F980000024725

TRANSMITTAL LETTER

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

800002450758--6
-03/09/98--01086--006
*****78.75 *****78.75

SUBJECT: Virtual Fair, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Susan M. Cuervo
Name (Printed or typed)

17070 N.W. 12th St.
Address

Pembroke Pines, FL 33028
City, State & Zip

954-430-5423
Daytime Telephone number

FILED
98 MAR 17 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1998

SUSAN M. CUERVO
17070 N.W. 12TH STREET
PEMBROKE PINES, FL 33028

SUBJECT: VIRTUAL FAIR, INC.
Ref. Number: W98000005293

We have received your document for VIRTUAL FAIR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 998A00012925

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 NAME

The name of the corporation shall be: Virtual Fair, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
19459 Pines Blvd., Ste. 230
Pembroke Pines, FL 33029

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Susan M. Cuervo
17070 NW 12th St.
Pembroke Pines, FL 33028

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Susan M. Cuervo
17070 NW 12th St.
Pembroke Pines, FL 33028

Susan M. Cuervo _____ March 13, 1998
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

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

Susan M. Cuervo _____ March 13, 1998
Signature/Registered Agent Date

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TALLAHASSEE, FLORIDA