

Florida Department of State Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

VIRGILUZ I CORP.

Certificate of Status	0
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Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION OF VIRGILUZ I CORP.

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1

NAME

The name of this corporation is VIRGILUZ I CORP.

ARTICLE II GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, properly, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Properly, labor or services may be purchased or paid for with capital slock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPTIAL

The amount of capital with which this corporation will begin business is not loss than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 100 Bayvicw Drive, #1721, Sunny Isles, Florida 33160. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and post office address of the first Board of Directors is:

Name		Address
Virginia L, Kairalla	President/Director	3110 SW 21 Street Miomi, Florido 33145
Gerardo A. Nappi	Officer	3110 SW 21 Straet Miami, Florida 33145

ARTICLE IX

The name and mailing address of the incorporators of these articles of incorporation are Virginia L. Kairalla and Gerardo A. Nappi, 3110 SW 21 Street, Miami, Florida 33145.

ARTICLE X AMENDMENT

Those articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' maeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement

manifesting their intention that a cortain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That VIRGILUZ I CORP. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates Virginia L. Kairalla as its Registered Agen), to accept services within the State. The registered office of the corporation shall be 3110 SW 21 Street, Miami, Florida 33145.

ARTICLE XII

SUBSCRIPTION SHARES

In exchange for \$100.00, the appropriate officers are hereby authorized to issue 100 shares of the Corporation to each of the following:

Virginia L. Kairalla - 100 Shores

WITNESS the hand and seal of the incorporators in Miami-Dado County, State of Florida, this 17th day of September, 2009

Virginia L. Kairalla

Gerardo A<u>/ Nap</u>pi

CERTICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is VIRGILUZ I CORP.
- 2. The name and address of the registered agent and office is:
 Virginia L. Kairolla

3) 10 SW 21 Street Miami, Florida 33145

Virginia L. Kairalla

I laving 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.

Vigginia L. Kairalla

Date:

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