

TRANSMITTAL LETTER

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

900003462289--5
-11/14/00--01007--009
*****78.75 *****78.75

SUBJECT: VIRTUAL BUSINESS CORP.
(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 of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: J. LUCIA BRUYN
Name (Printed or typed)
9195 FONTAINEBLEAU BLVD #5
Address
MIAMI, FL 33172
City, State & Zip
305-559-1865
Daytime Telephone number

FILED
00 NOV 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

/ T. Burch NOV 15 2000

**ARTICLES OF INCORPORATION
OF:**

VIRTUAL BUSINESS CORP

The undersigned incorporator(s), for the purpose of forming a corporation under The Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

VIRTUAL BUSINESS CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

9195 Fontainebleau Blvd. #5 - Miami, Florida 33172

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is:

IMPORT AND EXPORT

ARTICLE IV - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name and addresses of the initial Officers/Directors are:

Salvador Ortiz (VP) - 8101 Byron Avenue #406 - Miami Beach, Florida. 33141
J. Lucia Bruyn (P) - 9195 Fontainebleau Blvd. #5 - Miami, Florida. 33172

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ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

J. Lucia Bruyn – 9195 Fontainebleau Blvd. #5 – Miami, Florida 33172

ARTICLE VII – INCORPORATOR

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is/are:

J. Lucia Bruyn – 9195 Fontainebleau Blvd. #5 – Miami, FL 33172

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation

This 6th day of November, 2000



Salvador Ortiz



J. Lucia Bruyn

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: VIRTUAL BUSINESS CORP

2. The name and address of the Registered Agent and Office is:

J. Lucia Bruyn

(Name)

9195 Fontainebleau Blvd. #5

(address – P.O. Box not accepted)

Miami, Florida 33172

(city/state/zip)

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.

J. Lucia Bruyn

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TALLAHASSEE, FLORIDA