

TRANSMITTAL LETTER
P01000081590

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

SUBJECT: VERTU Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004536388--6
-08/15/01--01054--003
*****87.50 *****87.50

Enclosed are 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: Alison Rockett-Frase
Name (Printed or typed)

1550 Beach Avenue
Address

Atlantic Beach FL 32233
City, State & Zip

904 242 9191
Daytime Telephone number

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

FILED
01 AUG 15 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alison Frase GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. IV
DATE 8/20/01
OC. EXAM BR

REGISTER AUG 20 2001
201-19147

FILED

01 AUG 15 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VIRTU Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1550 Beach Avenue
Atlantic Beach, FL 32233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sale of arts, antiques

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Alison Rockett-Frase
1550 Beach Ave.
Atlantic Beach, FL 32233

Nancy Rodriguez
122 Sattercreek Island Drive
Ponte Vedra Beach FL 32082

ARTICLE VI REGISTERED AGENT

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

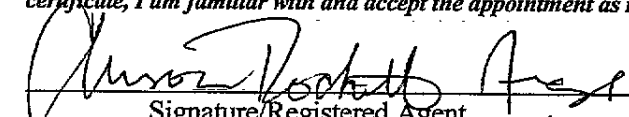
Alison Rockett-Frase
1550 Beach Avenue
Atlantic Beach FL 32233

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alison Rockett-Frase
1550 Beach Avenue
Atlantic Beach, FL 32233

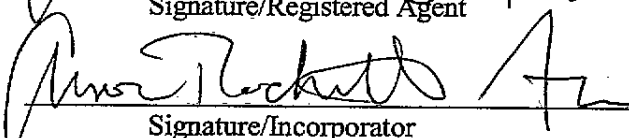
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

8/15/07

Date



Signature/Incorporator

8/15/01

Date