

TRANSMITTAL LETTER

P01000114196

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

SUBJECT: VIRTUA COM INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004696249--5
-11/28/01--01022--003
*****78.75 *****78.75

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: HOWARD CABRERA
Name (Printed or typed)

8300 N.W. 56 STREET
Address

Miami, FL 33166
City, State & Zip

305-725-8342
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 28 PM 3:54

FILED

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

T. Burch DEC 3 2001

ARTICLES OF INCORPORATION

OF

VIRTUACOM, INC.

The undersigned does hereby execute, acknowledge and file the following ARTICLES OF INCORPORATION for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be VIRTUACOM, INC.

ARTICLE II

The principal offices of the corporation shall be:

8300 N.W. 56th STREET
MIAMI, FLORIDA 33166

ARTICLE III

This corporation is organized to transcript any and all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be ONE HUNDRED (100) shares of common stock at \$1.00 par value.

ARTICLE V

This corporation shall have all of the offices of the Corporation held, including, but not limited to, President, Vice President, Secretary and Treasurer, to serve for the terms provided in the By-Laws or until his/her earlier death, resignation or removal from such offices and that no other officers of the Corporation shall be elected at this time.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Howard Cabrera: President
6231 Sedgewyck Circle West
Davie, Florida 33331

Daniel J. Kinney: Vice President
175 Waterside Drive
Hypoluxo, Florida 33462

Josefina Cabrera: Secretary
6231 Sedgewyck Circle West
Davie, Florida 33331

Howard Cabrera: Treasurer
6231 Sedgewyck Circle West
Davie, Florida 33331

ARTICLE VI

The street address of the initial registered office of this corporation and it's registered agent are:

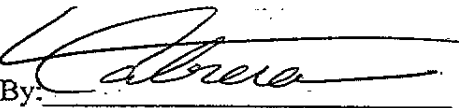
Howard Cabrera
8300 N.W. 56th Street
Miami, Florida 33166

ARTICLE VII

The name and address of the incorporator is: Howard Cabrera 8300 N.W. 56th Street
Miami, Florida 33166
VIRTUACOM, INC. desiring to organize under the laws of the State of Florida, with its registered offices, as indicated in the Articles of Incorporation, at 8300 N.W. 56th Street, Miami, Florida 33166 and has named Howard Cabrera, as its registered agent to accept services of process within this state.

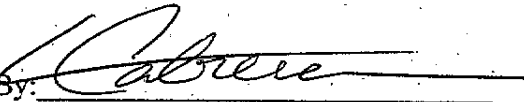
ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of this Act relative to keeping said office open.

By: 

Howard Cabrera
Registered Agent

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and execute these Articles of Incorporation, on this 26 day of November, 2001.

By: 

Howard Cabrera
Incorporator