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OFFICE USE ONLY(DOCUMENT#) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #1 (Corporation Naura) (Decument #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Certificate of Status Mail out Will wait Photocopy E 3 (S) AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILNGS OUALIFICATION Annual Repolt Foreign **Fictitious Name** Limited Partnership

Reinstatement

Trademark

Other

Name Reservation

Examiner's Initials

ARTICLES OF INCORPORATION

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The undersigned Incorporators, for the purpose of forming a corporation undersigned Incorporation Act, herby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be, VIRTUS GLOBAL; Tyc.

ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing of this corporation shall be:

5808 SW 69th Avenue Miami, Florida 33143

<u>ARTICLE III – SHARES</u>

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

1500 shares

<u>ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESSS</u>

The name and address of the initial registered agent is:

Jose A. Linares 5808 SW 69th Avenue Miami, Florida 33143

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are:

Sergio R. Rodriguez 1155 Brickell Bay Drive, Suite 2206 Miami, Florida 33131 Jose A. Linares 5808 SW 69th Avenue Miami, Florida 33143 Juan M. Ortega 7435 West 18th Lane Hialeah, Florida 33014 The undersigned incorporators have executed these Articles of Incorporation this 5th day of September, 2002 odliguez

<u>ARTICLE VI - DIRECTORS</u>

The names and street addresses of the directors of these Articles of Incorporation are:

Sergio R. Rodriguez, President 1155 Brickell Bay Drive, Suite 2206 Miami, Fl. 33131 Jose A. Linares, Vice President & Treasurer 5808 SW 69th Avenue Miami, Fl. 33143 Juan M. Ortega, Secretary 7435 West 18th Lane Hialeah, Fl. 33014

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.