

**G&K**

**P02000115543**

**Greenstein & King**

Certified Public Accountants  
Accounting • Tax • Business Services

October 13, 2002

Secretary of State  
Bureau of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Virtech Corporation

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

*Territa*  
GREENSTEIN & KING, CPA'S

500008481895--9  
-10/21/02--01082--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*W02-30442*

**FILED**  
2002 OCT 28 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 22, 2002

GREENSTEIN & KING  
7000 W PALMETTO PARK STE 502  
BOCA RATON, FL 33433

SUBJECT: VIRTECH CORPORATION  
Ref. Number: W02000030442

We have received your document for VIRTECH CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 302A00058435

ARTICLES OF INCORPORATION

OF

Virtech Manufacturing Corporation

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

Article I

NAME OF CORPORATION

The name of the corporation shall be Virtech Manufacturing Corporation.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is for all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Cornell Opris and the street address of its initial principal office and registered office is 3650 Coral Ridge Drive #101 Coral Springs Fl. 33065.

FILED  
2002 OCT 28 PM 1:33  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors are (2) and the names and addresses of the people who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Cornell Opris  
21530 Little Bear Lane  
Boca Raton Fl. 33428

President  
Treasurer

Dennis Cardinale  
1713 N.W. 91st Ave.  
Boca Raton Fl. 33322

Vice President  
Secretary

Article VII

INCORPORATORS

The name and address of the incorporator is:

Cornell Opris  
21530 Little Bear Lane  
Boca Raton Fl. 33428

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this  
24 Day of October, 2002

  
Cornell Opris

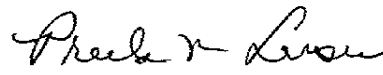
STATE OF FLORIDA  
COUNTY OF

Before me, a notary public, on this day personally appeared Cornell Opris known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 24 day of October, 2002



Preela N Lenson  
My Commission DD137188  
Expires August 25, 2006

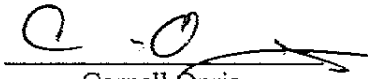
  
Notary Public,  
State of Florida  
8/25/2006  
My Commission Expires

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Virtech Manufacturing Corporation.
2. The name and address of the registered agent and office is :


Cornell Opris  
21530 Little Bear Lane  
Boca Raton Fl. 33428

  
\_\_\_\_\_  
Cornell Opris  
10/28/02  
\_\_\_\_\_  
DATE

SECRET  
OFFICE OF THE  
TALLAHASSEE, FLORIDA

2002 OCT 28 PM 1:33

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
\_\_\_\_\_  
Cornell Opris  
Registered Agent  
10/28/02  
\_\_\_\_\_  
Date