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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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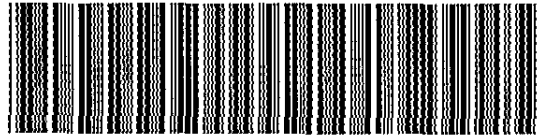
(Business Entity Name)

(Document Number)

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RECEIVED  
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CB11-5



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 309017 4380516

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 5, 2003

ORDER TIME : 10:14 AM

ORDER NO. : 309017-005

CUSTOMER NO: 4380516

CUSTOMER: Wanda McNulty, Legal Assistant  
Joel Reinstein, P.a.

Suite 325  
925 South Federal Highway  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: VIRDA FAMILY CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

JOEL REINSTEIN

LAW OFFICES  
OF  
JOEL REINSTEIN, P.A.  
WACHOVIA PLAZA • SUITE 325  
925 SOUTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 393-6714  
FACSIMILE (561) 393-1909

November 4, 2003

HAND DELIVERED

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: VIRDA Family Corp.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75, representing your filing fee. Also enclosed is an additional copy of the Articles. Please provide the undersigned with a certified copy.

Thank you for your cooperation in this matter.

Sincerely,

  
Joel Reinstein

JR/wsm  
Enclosures-check  
cc: Mr. David Marcus

StateInc.ltr

ARTICLES OF INCORPORATION

OF

VIRDA FAMILY CORP.

FILED  
03 NOV -5 AM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is VIRDA FAMILY CORP. (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 7428 Mandarin Drive, Boca Raton, FL 33433.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 7428 Mandarin Drive, Boca Raton, Florida 33433, in the County of Palm Beach, and the name of its initial registered agent at such office is David Marcus.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

David Marcus  
7428 Mandarin Drive  
Boca Raton, FL 33433

Virginia Marcus  
7428 Mandarin Drive  
Boca Raton, FL 33433

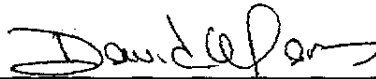
ARTICLE VI

The name of the Incorporator is David Marcus and the address of the Incorporator is 7428 Mandarin Drive, Boca Raton, FL 33433.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 4<sup>th</sup> day of November, 2003.

  
\_\_\_\_\_  
DAVID MARCUS

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

ss:

BEFORE ME, the undersigned authority, personally appeared DAVID MARCUS, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 4 day of November, 2003.

  
\_\_\_\_\_  
Notary Public

My commission Expires:



Wanda S. McNulty  
MY COMMISSION # DD045356 EXPIRES  
September 22, 2005  
BONDED THRU TROY FAIR INSURANCE, INC

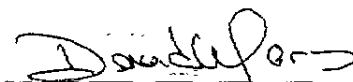
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of VIRDA FAMILY CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



David Marcus  
Registered Agent

DATED: 4<sup>th</sup> of November, 2003

ARTICLES, INC  
VIRDAFAMILYCORP. INC