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To:

Division of Corporations

Fax Number : (850) 205-0381.

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Phone : (305)599-0839
Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

VIRMI, INC.

Certificate of Status Certified Copy Page Count Estimated Charge \$78.75

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8/13/04 10:18 AM



August 13, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: VIRMI, INC. REF: W04000031016

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name listed on the fax cover sheet and the name listed on your articles must be consistent.

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Dorine Martin Document Specialist New Filings Section FAX Aud. #: H04000166435 Letter Number: 404A00050292

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# ARTICLES OF INCORPORATION

# OF

# VIRMI, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

#### ARTICLE I

<u>NAME:</u> The name of the corporation shall be:

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# VIRMI, INC.

# ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida,

## ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

10720 N.W. 66 ST. #509 MIAMI, FL. 33178

# ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

FELIX MARMOLEJOS 10720 N.W. 66 ST. #509 MIAMI, FL. 33178

### <u>ARTICLE Y</u>

The number of directors constituting the corporation's initial DIRECTORS: Board of Directors is (are) one whose name and addresses is (are):

> PELIX MARMOLEJOS 10720 N.W. 66 ST. #509 MIAMI, FL. 33178

OFFICERS: The officers of the corporation will be as follows:

President:

FELIX MARMOLEJOS

10720 N.W. 66 ST. #509, MIAMI, FL. 33178

Vice President: FELIX MARMOLEJOS FLERIDA MARMOLEJOS 10729 N.W. 66 ST. #509, MIAMI, FL. 33178 10720 N.W. 66 ST. #509, MIAMI, FL. 33178

Secretary: Treasurer:

FLERIDA MARMOLEJOS

10720 N.W. 66 ST. #509, MIAMI, FL 33178

## ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

#### ARTICLE VII

**DURATION:** The duration of the corporation shall be perpetual.

#### ARTICLE VIII

<u>REGISTER AGENT:</u> The name and address of the permanent registered agent is:

ANGEL D. CORDOYA 780 N.W. 42 AVE. #416 MIAMI, FL. 33126

IN WIINESS THEREOF, We have executed these articles of Incorporation in Miami-Dade County, Florida on this 12th day of August, 2004.

SWORN AND SUBSCRIBED before me on this 12th day of August, 2004

MIRAM PASTOR COMMISSION # DD 212204

EXPIRED Admir 25, 2007

MIRIAM PASTOR

NOTARY PUBLIC, State of Florida

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal

place of business in the City of MIAMI county of MIAMI DADE State of Florida has

name ANGEL D. CORDOVA located at 780 N.W. 42 AVE. #415, MIAMI, FL. as its agent
to accept service of process within the State of Florida.

Mailing address is: 10720 N.W. 66 ST. #509. MIAMI, FL. 33178

#### ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 12th day of August, 2004.

ANGEL D. CORDOVA REGISTER AGENT