

**Electronic Articles of Incorporation
For**

P05000106947
FILED
August 01, 2005
Sec. Of State
clewis

VIRGO USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VIRGO USA, INC.

Article II

The principal place of business address:

3900 N. 29TH AVE.
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

20725 NE 16TH AVE.
#A16
MIAMI, FL. US 33179

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

NIR KARNI
4958 SHERIDAN ST.
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NIR KARNI

Article VI

The name and address of the incorporator is:

DOREEN ABRAMS
8211 WEST BROWARD BLVD., #200
PLANTATION, FL 33324

Incorporator Signature: DOREEN ABRAMS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIKHAEL ROTENSTEIN
3821 SW 53RD PLACE
HOLLYWOOD, FL. 33312 US

Title: VP
NIR KARNI
4958 SHERIDAN ST.
HOLLYWOOD, FL. 33021 US