

P06000139124

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SECRETARY OF STATE

Amended & Restated
TB 9/23/08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: VIRAL SOLUTIONS, INC.
DOCUMENT NUMBER: P06000 139 124
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Klrabeth J. Kates, Esq. (Name of Contact Person)
Law Offices
4411 Northwest Teuth Street
Pangano Beach Pa 33066 (City/ State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (954) 909-8083 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee Scrifficate of Status Status Status Status Status Status Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 20, 2008

ELIZABETH J. KATES, ESQ. 4411 NW TENTH ST. POMPANO BEACH, FL 33066

SUBJECT: VIRAL SOLUTIONS, INC.

Ref. Number: P06000139124

Memo #: 80764-H

This letter is to inform you that your check number 1097 for \$52.50, which was dated July 15, 2008 and submitted for VIRAL SOLUTIONS, INC. has been returned to us by your bank because of NONSUFFICIENT FUNDS.

We are notifying you because our records indicate that the paperwork for VIRAL SOLUTIONS, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$67.50, as we cannot take credit card information over thephone. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation Attn: T. BROWN P.O. Box 6327 Tallahassee, FL 32314

If you have any questions you may contact me at (850) 245-6900.

Melinda Lilliston Administrative Assistant Bureau of Commercial Recording

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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 4, 2008

ELIZABETH J. KATES, ESQ. 4411 NW TENTH ST POMPANO BEACH, FL 33066

SUBJECT: VIRAL SOLUTIONS, INC.

Ref. Number: P06000139124

We have received your document for VIRAL SOLUTIONS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return 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) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 908A00044369

RESTATED AND AMENDED ARTICLES OF INCORPORATION VIRAL SOLUTIONS, INC. P06000139124

AMENDMENTS ALL ADOPTED JULY 15, 2008

Pursuance to the provisions of Section 607.1003, 607.1006, and 607.1007, Florida Statues, the Shareholders of this Florida Profit Corporation hereby adopt these Restated and Amended Articles of Incorporation of **Viral Solutions, Inc.,** FEI No. 208221712. These Restated and Amended Articles ("Articles") supersede and replace in the entirety the Articles of Incorporation filed with the State of Florida November 2, 2006.

ARTICLE ONE

The name of this Corporation is: **Viral Solutions, Inc.** This Corporation commenced existence November 2, 2006, and shall have perpetual existence.

ARTICLE TWO

The principal place of business and mailing address of this Corporation is: 3551 North Federal Highway, Boca Raton, FL 33427 unless and until otherwise designated by the Board of Directors of the Corporation and notice thereof given to the State of Florida.

ARTICLE THREE

The purpose for which this Corporation has been incorporated is to do any and all things permitted to be done and to conduct any and all lawful business permitted to be transacted by a corporation in the State of Florida and elsewhere, and without limiting the foregoing, to do all things herein mentioned as fully and to the same extent as any natural person, and including the following powers:

To have perpetual succession by its corporate name; To sue and be sued, complain, and defend in its corporate name all actions or proceedings; To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be

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impressed, affixed, or in any other manner reproduced; To purchase, take receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real and personal property and any interest therein, wherever situate; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets; To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statutes; To purchase, take, acquire, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof; To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchises, and income; To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested; To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the State of Florida; To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation; To make and alter Bylaws not inconsistent with these Restated and Amended Articles of Incorporation or with the laws of the State of Florida, for the administration of the Corporation and its business or businesses; To make donations for the public welfare or for charitable, scientific, or educational purposes; To transact any and all lawful business which the Board of Directors shall find will be in aid of governmental policy; To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise; To have and exercise all powers necessary to effects its purposes and carry on its business; and Upon the decision of the Board of Directors in any case in which said board so decides in its discretion to do so, to indemnify any person who by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation to the full extent permitted by Florida Statutes.

ARTICLE FOUR

The aggregate number of shares which this Corporation shall have authority to issue is the total sum of 200,000,000 shares, having an individual par value of \$.0001 per share. Unless otherwise stated in or in an amendment to these Articles, there shall be only one (1) class of stock of this Corporation. The stock of this Corporation may be be subject to the terms and conditions of Shareholders' Agreements, which may affect, inter alia, its transferability.

ARTICLE FIVE

The Corporation shall have at least one Director; the Shareholders of the Corporation shall have the right once annually to increase or decrease the actual number of additional Directors of the Corporation by provisions in the Bylaws of the Corporation. The current Directors and Officers of the Corporation are:

President/Director: John Coleman, 1801 NE 28th Drive, Wilton Manors, FL 33306

Vice President/Director: Ron Brodis, 5248 Espana Avenue, Boynton Beach, FL 33437

Secretary/Director: Serdar Canbek, 1446 West Bexley Park, Delray Beach, FL 33445

Treasurer/Director: Mark Murray, 60th Way, Suite 2, West Palm Beach, FL 33409

Director: John J. Broz, 402 North Lakeside Drive, Lake Worth, FL 33460

Director: Barry Nevins, 3551 North Federal Highway, Boca Raton, FL 33431.

ARTICLE SIX

The name and street address of the Registered Agent of this Corporation is:

Elizabeth J. Kates, Esq., 4411 Northwest Tenth Street, Pompano Beach, FL 33066.

ARTICLE SEVEN

The foregoing Restated and Amended Articles of Incorporation were approved by the Board of Directors of the Corporation and by the affirmative vote of Shareholders holding two-thirds of the shares of the Corporation, sufficient for approval.

Ronald A. Brodis, Vice President and Director 5248 Espana Avenue, Boynton Beach, FL 33437