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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 27 2007

**TRANSMITTAL LETTER**

**March 20, 2007**

**FLORIDA DEPARTMENT of State  
Division of Corporations  
P.O. Box 6327,  
Tallahassee, Fla.; 32,314.**

**Subject: VIRTVS DEVELOPMENT CORP.**

**Enclosed please find an original and one (1) copy of the Article of Incorporation and check for \$78.75, in connection with our application to register a new Corporation. Please note that I can be reached at 786.728.0742 at the below listed address.**

**From: VIRTVS DEVELOPMENT CORP.  
Jose R. Arenas  
5791 NW 116<sup>th</sup> Avenue, Unit #107,  
Doral, FL.; 33178.**

**ARTICLES OF INCORPORATION**

**OF**

**VIRTVS DEVELOPMENT CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form an "S" Corporation under the Laws of the State of Florida.

**ARTICLE I – NAME**

The name of the Corporation is:

**VIRTVS DEVELOPMENT CORP.**

**ARTICLE II – NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be:

- a) Any and all activities permitted under the Laws of the United States and of the State of Florida. Also, the Corporation shall be involved in purchases, sales, and enter into any contracts related to the new business.

**ARTICLE III – PRINCIPAL OFFICE**

The initial post office address of this Corporation in the State of Florida is:

5791 NW 116<sup>th</sup> Avenue, Unit #107,  
Doral, FL., 33178.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE IV – SHARES**

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

TWO HUNDRED SHARES (200) Common Stock par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

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## ARTICLE V – DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The name and post office address of the member of the first Board of Directors is:

NAME

ADDRESS

JOSE R. ARENAS

5791 NW 116th Avenue, Unit #107, Doral, FL., 33178.

## ARTICLE VI – INITIAL REGISTERED AGENT

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

NAME

ADDRESS

JOSE R. ARENAS

5791 NW 116<sup>th</sup> Avenue, Unit #107, Doral, FL., 33178.

## ARTICLE VII – INCORPORATION

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

JOSE R. ARENAS

5791 NW 116<sup>th</sup> Avenue, Unit #107, Doral, FL., 33178.

  
Signature of Incorporator

12/19/06  
Date

STATE OF FLORIDA )

) SS.

COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared JOSE R. ARENAS, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19 day of December, 2006.

  
NOTARY PUBLIC

My Commission expires FEB 19, 2009

