

P070000066426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

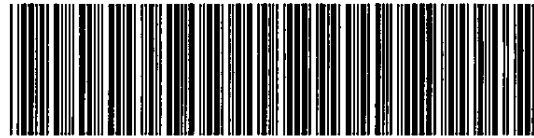
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500102197855

05/14/07--01055--019 **78.75

MRS
6/7

FILED
07 JUN -6 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

127-23541

LAW OFFICES
IVAN A. GOMEZ. P.A.

COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE • SUITE 507
MIAMI, FLORIDA 33131-2623
(305) 371-9213
TELECOPIER (305) 358-4658

IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

June 5, 2007

VIA FEDERAL EXPRESS

Attn: Ruby Dunlap
Corporate Records Bureau
Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: VIRTUS, INC. previously filed as CELESTE, INC.

Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Articles of Incorporation for the above-referenced Corporation. Please apply the filing fee in the amount of \$78.75 from the previously filed Corporation.

Your prompt attention to this matter is appreciated.

Very truly yours,



Ivan A. Gomez

IAG/ys
F:\Virtus-cp\Filing.L.02.frm
Enclosures

cc: Mr. Gustavo Angel Alba

**ARTICLES OF INCORPORATION
OF
VIRTUS, INC.
a Florida Corporation**

FILED
07 JUN -6 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is VIRTUS, INC.

ARTICLE II

OFFICE AND MAILING ADDRESS

The initial principal office of the Corporation is located at corporate 407 Lincoln Road, Suite 8-D, Miami, Florida 33139 and the mailing address of the Corporation is c/o Ivan A. Gomez, P.A., 601 Brickell Key Drive, Suite 507, Miami, Florida 33131.

ARTICLE III

DURATION

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 601 Brickell Key Drive, Suite 507, Miami, Florida 33131, and the name of the initial Registered Agent of the Corporation at that address is IAG CORPORATE SERVICES, INC.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The name and address of the initial director of the Corporation is:

<u>Name</u>	<u>Address</u>
Mayra Angelica Alba Ruvalcaba	407 Lincoln Road Suite 8-D Miami, Florida 33139

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:


<u>Name</u>	<u>Address</u>
Ivan A. Gomez, P.A.	601 Brickell Key Drive Suite 507 Miami, Florida 33131

ARTICLE IX
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 5th day of JUNE, 2007.

IVAN A. GOMEZ, P.A.

By:  , Pres
Ivan A. Gomez, President
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of VIRTUS, INC., as made in the foregoing Articles of Incorporation.

IAG CORPORATE SERVICES, INC.

Date:

6/5/07

By:

Ivan A. Gómez, President

FILED
07 JUN -6 AM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA