# **Electronic Articles of Incorporation For**

P07000112335 FILED October 11, 2007 Sec. Of State sprather

VIRGO ENTERPRISES, 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 ENTERPRISES, INC.

# **Article II**

The principal place of business address: 2121 PONCE DE LEON BOULEVARD SUITE 900 CORAL GABLES, FL. US 33134

The mailing address of the corporation is: 2121 PONCE DE LEON BOULEVARD SUITE 900 CORAL GABLES, FL. US 33134

## **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:

MARDER LAW FIRM 2121 PONCE DE LEON BOULEVARD SUITE 900 CORAL GABLES, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK A. MARDER

## Article VI

The name and address of the incorporator is:

MARK A. MARDER, ESQ. 2121 PONCE DE LEON BOULEVARD SUITE 900 CORAL GABLES, FLORIDA 33134

Incorporator Signature: MARK A. MARDER

# **Article VII**

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

Title: P MICHELLE EHRLICH 8460 LITTLE NECK PARKWAY FLORAL PARK, NY. 11001 US

Title: VP MICHELLE EHRLICH 8460 LITTLE NECK PARKWAY FLORAL PARK, NY. 11001 US

Title: S MICHELLE EHRLICH 8460 LITTLE NECK PARKWAY FLORAL PARK, NY. 11001 US