

**Electronic Articles of Incorporation
For**

P11000073493
FILED
August 17, 2011
Sec. Of State
jshivers

VIRU & TATI NYC CORP

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:

VIRU & TATI NYC CORP

Article II

The principal place of business address:

2000 ISLAND BLVD
2106
AVENTURA, FL. 33160

The mailing address of the corporation is:

2000 ISLAND BLVD
2106
AVENTURA, FL. 33160

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:

MARTA L PATINO
2000 ISLAND BLVD
2106
AVENTURA, FL. 33160

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

Registered Agent Signature: MARTA L. PATINO

Article VI

The name and address of the incorporator is:

MARTA L. PATINO
2000 ISLAND BLVD
2106
AVENTURA, FL 33160

Electronic Signature of Incorporator: MARTA L. PATINO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: GM
ROBERTO ALVAREZ
2000 ISLAND BLVD. SUITE 2106
MIAMI, FL. 33160

Title: S
OLGA V SALAS
2000 ISLAND BLVD, SUITE 2106
AVENTURA, FL. 33160

Title: AS
ANDREW M KLINGER
2000 ISLAND BLVD. SUITE 2106
AVENTURA, FL. 33160

Title: AS
RICHARD L HERRMANN
2000 ISLAND BLVD. SUITE 2106
MIAMI, FL. 33160

Title: AS
SCARR-KONEL LAUREL
2000 ISLAND BLVD, SUITE 2106
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

08/16/2011