

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

P98000091340

SUBJECT: VIRSUSTECH, INC  
(Proposed corporate name - must include suffix)

400002672214--6

-10/26/98--01072--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

a check for : \_\_\_\_\_

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

SUSANA Jimenez

Name (Printed or Typed)

10856 S.W. 7th St Suite #4

Address

miami fl 33174

City, State & Zip

(305) 220-8037

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

98 OCT 26 PM 12:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION  
OF  
VIRSUSTECH, INC.**

We, the undersigned, SUSANA JIMENEZ, hereby associate ourselves for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be:  
**VIRSUSTECH, INC.**

**ARTICLE II  
NATURAL OF BUSINESS**

The corporation general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any or all business permitted under the laws of the United States and the State of Florida, regarding public utilities services.

a) to engage in any legal business.

b) In the purchase or acquisition of business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow and secure the payment of money in any lawful manner, including issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secure by mortgage, pledge, deed or trust or otherwise.

c) Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter maybe authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers here and above specifically delegated or implied.

**ARTICLE III  
CAPITAL STOCK**

The authorized capital stock of this corporation shall be divided into 5000 shares at \$1.00 par value. All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixes by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. none of the stockholders herein, or anyone who may become stockholder of this corporation, shall have or shall ever have pre-emptive rights in and to any authorize or un issued stocks of this corporation until such time as a Amendment to the By-laws may be passed. This provision is made pursuant to Florida Statute 608.42.

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TALLAHASSEE, FLORIDA

## **ARTICLE IV DURATION**

The corporation shall exist perpetually unless sooner dissolve according to law.

## **ARTICLE V PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said corporation shall be 10856 Southwest 7th Street Suite # 4 Miami, Florida 33174 with the privilege of having branch offices at other places within or without the State of Florida.

## **ARTICLE VI REGISTERED AGENT**

The Registered Agent designated to accept service of process for the corporation shall be SUSANA JIMENEZ.

## **ARTICLE VII DIRECTORS**

The number of directors of this corporation shall be such as shall from time to time be fixed by and in the manner provided in the By-laws of the corporation, but shall at no time be less than one (1) nor more than seven (7). Except, as may otherwise be required by law, vacancies in the Board of Directors and newly created directors may be filled by a majority of the Directors then in office, although less than a quorum.

## **ARTICLE VIII INITIAL DIRECTORS**

The name and address of the first Board of Directors of this corporation who hold office for the first year or until successors are chosen, shall be:

<b>Name</b>	<b>Address</b>
SUSANA JIMENEZ	10856 Southwest 7th Street, Suite # 4 Miami, Florida 33174

**ARTICLE IX  
NAME AND ADDRESS OF OFFICER**

The name and address of the officer of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

**Name**  
SUSANA JIMENEZ

**Address**  
10856 Southwest 7th Street, Suite # 4  
Miami, Florida 33174

**ARTICLE X  
SUBSCRIBER**

The name and post office address of the subscriber and the number of shares each agree to take are:

**Name**  
SUSANA JIMENEZ

**Address**  
10856 Southwest 7th Street Suite # 4  
Miami, Florida 33174

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TALLAHASSEE, FLORIDA 32309

**ARTICLE XI**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that VIRSUSTECH, INC. (name of the corporation) desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Sweetwater, State of Florida, has named, SUSANA JIMENEZ of 10856 Southwest 7th Street, Suite # 4 Miami, Florida 33174 as its agent to accept services of process within Florida.

  
SUSANA JIMENEZ  
CORPORATE OFFICER

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

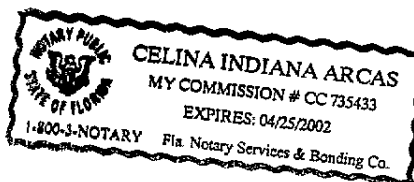
  
SUSANA JIMENEZ

Date: 10-21-98

**ARTICLE XII  
ACKNOWLEDGMENT**

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

I HEREBY CERTIFY that on this 20th DAY OF OCTOBER, 1998 personally appeared before me, the undersigned Notary Public in and for the State of Florida, SUSANA JIMENEZ, parties to the foregoing Certificate of Incorporation, and each acknowledged that he or she did make, subscribe and acknowledge the foregoing Certificate as and for his or her voluntary act and deed, and that the fact therein set forth are true and correct as given under my hand and official seal, the day and year written at, Miami, Dade county, Florida.



*[Signature]*  
Notary Public  
State of Florida at Large

My commission Expires : 04/25/02

Subscriber :

*[Signature]*  
SUSANA JIMENEZ - PRESIDENT