

TRANSMITTAL LETTER

P99000107481

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

FILED
99 DEC 13 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

VIRGIN INDUSTRIES Corp.

(Proposed corporate name - must include suffix)

600003068036--1
-12/13/99--01099--013
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM:

JUAN C. Acosta OR MARVIN G. RIVAS
Name (Printed or typed)

6221 S.W. 138TH ct. #K
Address

MIAMI, FL. 33183
City, State & Zip

(305)382-0097 OR (305)386-7000
Daytime Telephone number

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

D. BROWN DEC 13 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VIRGIN INDUSTRIES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6221 SW 138th CT #K

Miami, FL 33183

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Juan C Acosta

6221 SW 138th CT #K

Miami, FL 33183

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of incorporation are:

Juan C Acosta

Marvin G Rivas

6221 SW 138th CT

6221 SW 138th CT

Miami, FL 33183

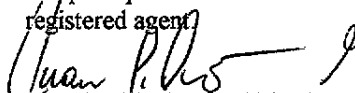
Miami, FL 33183


Signature/Incorporator


Signature/Incorporator

12-8-99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agents and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties and I am familiar with and accept the obligations of my provision as registered agent.


Signature/Registered Agent

12-8-99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please add this names to ARTICLE V.

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TALLAHASSEE, FLORIDA

Gloria E Castillo
6221 SW 138th CT #K
Miami, Fl. 33183

Paola G Palma
6221 SW 138th CT #K
Miami, Fl. 33183

