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# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

veritas research corp.

Certificate of Status	0
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EMPIRE CORP KIT

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

VERITAS RESEARCH CORP...

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 19634 NW 59 AVENUE HIALEAH, FLORIDA 33015

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

## ARTICLE IV SHARES

The number of shares of stock is:

SHARES IS 100

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(cs) and specific title(s):

CARLA XIOMARA VERA - (P/D.) JOSE A. VERA (V.P), JENNY VERA, (TREASUR)

KARLA D. VERA (SEC.)

The following address applies to all names: 19834 NW 59 AVENUE HIALEAH, FL 33015

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CARLA XIOMARA VERA

19634 NW 59 AVENUE

HIALEAH, FL 33015

#### ARTICLE VII INCORPORATOR

The using and address of the Incorporator is:

CARLA XIOMARA VERA

19634 NW 59 AVENUE

HIALEAH, FL 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and

agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

7/17/2009

Date

7/17/2009

Date

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2009 JUL 17 AM II:

07/17/2009 16:12 305639696