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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.**

**VERITAS DISTRIBUTORS, INC.**

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**H00-56249**

**Articles of Incorporation**

Article 1: Name of Corporation: **VERITAS DISTRIBUTORS, INC.**

Address of Corporation: **2101-D SOUTHWEST 8<sup>TH</sup> STREET  
MIAMI, FLORIDA 33135**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **OMIT**.

Article 3: **REGISTERED AGENT: ELROY APARICIO**

**REGISTERED OFFICE: 2102-D SOUTHWEST 8<sup>TH</sup> STREET  
MIAMI, FLORIDA 33135**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ELROY APARICIO, 2101-D SOUTHWEST 8<sup>TH</sup> STREET, MIAMI, FLORIDA 33135**
2. **DR. HUBERT HERNANDEZ-SALGADO, 2101-D SOUTHWEST 8<sup>TH</sup> STREET, MIAMI, FLORIDA 33135**
3. **JORGE VERNIERI, 2101-D SOUTHWEST 8<sup>TH</sup> STREET, MIAMI, FLORIDA 33135**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ELROY APARICIO  
2101-D SOUTHWEST 8<sup>TH</sup> STREET  
MIAMI, FLORIDA 33135**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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