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

From: Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

VERONIQUE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

FOR

VERONIQUE, INC.

I, the undersigned, being of full age, do hereby, for the purpose of forming and organizing a corporation for profit under the provisions of the Corporation Laws of the State of Florida, adopt and declare the following Articles of Incorporation covering the existence and organization of the corporation.

ARTICLE I  
NAME

The name of the corporation shall be: VERONIQUE, INC.

ARTICLE II  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: 8408 Del Rey Court, #433, Tampa, Florida 33617.

ARTICLE III  
PURPOSES

The general purpose for which this corporation is organized is to engage in any lawful business for a Florida corporation. The specific purpose for which this corporation is organized is to engage in the investment business with very unique opportunities.

Prepared by: Mitchell L. Meeks, Esq.  
5831 Mariner Street  
Tampa, Florida 33609  
(813) 286-0315  
Florida Bar No. 834505

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**ARTICLE IV  
ELECTION OF DIRECTORS**

The manner in which the directors are elected shall be as follows: Annual election of directors shall be based upon a majority vote of the shareholders of the corporation.

**ARTICLE V  
CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty (30) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

**ARTICLE VI  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is: Veronique Jooste, 8408 Del Rey Court, #433, Tampa, Florida 33617.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the Bylaws. The name and address of the initial director of this



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Incorporation this 5<sup>th</sup> day of December, 2000.

*Veronique Joste*  
Veronique Joste

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 5<sup>th</sup> day of December  
2000, personally appeared Veronique Joste, who is personally known to me and acknowledged  
to me that she executed the foregoing Articles of Incorporation freely and voluntarily, for the  
uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



*Mitchell L. Mesks*  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

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

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

That VERONIQUE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8408 Del Rey Court. #433, Tampa, Florida 33617, has named Veronique Jooste as its Agent to Accept Service of Process within Florida.

Jooste  
Veronique Jooste  
Title: Subscriber  
Date: 12/5/2000

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.

Jooste  
Veronique Jooste  
Resident Agent  
Date: 12/5/2000

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