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TRANSMITTAL LETTER

FILED

01 MAR -5 PM 2:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: VeriStar, Inc.
(Proposed Corporate Name)

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

\$78.75 - Filing Fee & Certified of Status

From:

Michael J. Bazell
4739 Chevy Place
Orlando, FL 32811
Ph. 407-595-5561

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-03/05/01--01048--013
*****78.75 *****78.75

Mike Bazell GAVE

AUTHORIZATION BY PHONE TO
CORRECT articles (add INCORPORATOR under signature)
DATE 3/8/01
DOC. EXAM Dale A. White

Daw 3/8/01
2v

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I:

The name of the corporation shall be:

VeriStar, Inc.

ARTICLE II

The principal place of business / mailing address is:

**4739 Chevy Place
Orlando, Florida 32811**

ARTICLE III

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

ARTICLE IV

The number of shares of stock is:

1,000

ARTICLE V

The name and address of the initial Officer / Director is:

**Michael J. Bazell
4739 Chevy Place
Orlando, FL 32811**

ARTICLE VI

The name and Florida street address of the registered agent is:

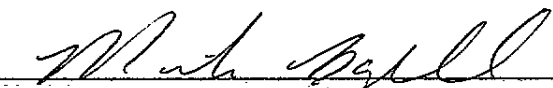
**Michael J. Bazell
4739 Chevy Place
Orlando, FL 32811**

ARTICLE VII

The name and address of the Incorporator is:

**Michael J. Bazell
4739 Chevy Place
Orlando, FL 32811**

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 of Registered Agent & Incorporator

2-28-01

Date