

ARTICLES OF INCORPORATION

OF

VEAD Corp.

FILED
01 JUL -9 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the state of Florida.

ARTICLE I - Name

The name of the corporation is **VEAD Corp.**

ARTICLE II - Principal Office

The principal office, and mailing address of the corporation is **6750 Forum Drive Suite 314A, Orlando, FL 32821.**

ARTICLE III - Capital Stock

The maximum number of shares of stock that the corporation is authorized to issue is **1,000 shares** of common stock having par value of **Ten (\$0.10) cents** per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - Preemptive Rights

Every Shareholder, upon the sale of any additional stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **6750 Forum Drive Suite 314A, Orlando, FL 32821**, and the name of the initial registered agent of this corporation is **David Profenno**.

ARTICLE VI - Incorporator

The name and street address of the Incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
David Profenno	6750 Forum Drive Suite 314A Orlando, FL 32821

ARTICLE VII - Directors

The corporation shall initially have Two (2) director. The method of electing (eg., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation. The names and street addresses of the initial directors who shall hold office until the first annual meeting of the Stockholders of the corporation or until their successors are elected or appointed and qualified are:

<u>Name</u>	<u>Address</u>
David Profenno	6750 Forum Drive Suite 314A Orlando, FL 32821
Verny Rodriguez	6750 Forum Drive Suite 313A Orlando, FL 32821

ARTICLE VIII - General Purpose

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE IX - Term of Existence

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE X - Amendment to Articles

These Articles of incorporation may be amended in such manner as provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this the 31st day of June, 2001.



David Profenno

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, personally appeared David Profenno as Incorporator for VEAD Corp., this the 31st day of June, 2001, who executed the foregoing Articles of Incorporation before me, who acknowledged before me that (s)he executed the same freely and voluntarily for the purposes therein stated, and [☒] who is personally known to me, or [☐] who produced a _____ as identification.



Notary Public

My Commission Expires:



Stephen L. Skipper
MY COMMISSION # CC723360 EXPIRES
March 27, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

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TALLAHASSEE FLORIDA

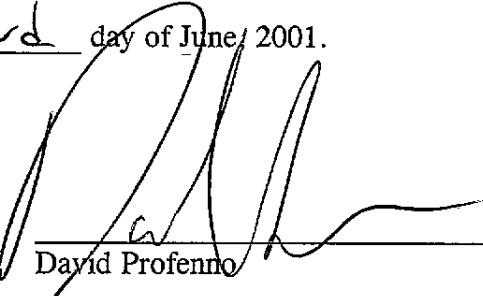
*ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT*

I, **David Profenno**, certify that I am an individual resident in this state and that my business office is identical with the registered office of the corporation which is **6750 Forum Drive Suite 314A, Orlando, FL 32821**.

I hereby accept the appointment to serve as the initial registered agent of VEAD Corp. As registered agent, I agree to accept service of process on behalf of VEAD Corp.; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this the 3rd day of June, 2001.



David Profenno