

NOV-02 11:01 From: AKERMAN SENTERFITT
Division of Corporations

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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: *Angelica M. Calabrese.*
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 NOV -5 PM 4:42

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FLORIDA PROFIT CORPORATION OR P.A.

VERITAS INTERNATIONAL SALES, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
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FAX AUDIT # H02000222264

**ARTICLES OF INCORPORATION OF
VERITAS INTERNATIONAL SALES, INC.
in compliance with Chapter 607, F.S.**

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ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: Veritas International Sales, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: c/o Paulo Miranda, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - INITIAL DIRECTORS:

The names and addresses of the initial Directors of the Corporation are as follows:

Maurice M. Shashoua
c/o One S.E. 3rd Avenue
28th Floor
Miami, Florida 33131

Dalia Shashoua
c/o One S.E. 3rd Avenue
28th Floor
Miami, Florida 33131

ARTICLE V - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

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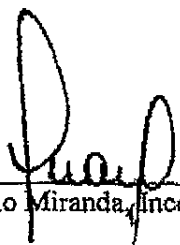
ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator are: Paulo Miranda, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VII - INDEMNIFICATION:

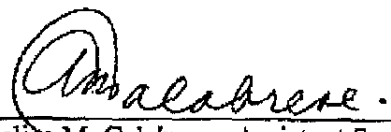
The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

Signed and dated this 5th day of November, 2002.



Paulo Miranda, Incorporator

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: 

Angelica M. Calabrese, Assistant Secretary

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