

**Electronic Articles of Incorporation  
For**

**P02000128132  
FILED  
December 05, 2002  
Sec. Of State**

VERO SURF HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

VERO SURF HOLDINGS, INC.

**Article II**

The principal place of business address:

1680 MICHIGAN AVENUE  
SUITE 1001  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1680 MICHIGAN AVENUE  
SUITE 1001  
MIAMI BEACH, FL. 33139

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

200

**Article V**

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

JOSEPH M BARISIC, PLLC  
1680 MICHIGAN AVENUE  
SUITE 1001  
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH M. BARISIC

### **Article VI**

The name and address of the incorporator is:

JOSEPH M BARISIC, PLLC  
1680 MICHIGAN AVENUE SUITE 1001  
MIAMI BEACH, FL 33139

Incorporator Signature: JOSEPH M BARISIC

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ANTHONY AMODEO  
905 SOUTHRIDGE D203  
DELRAY BEACH, FL. 33444

Title: SCR  
ANTHONY AMODEO  
905 SOUTHRIDGE D203  
DELRAY BEACH, FL. 33444

### **Article VIII**

The effective date for this corporation shall be:

12/05/2002