

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Angie Calabrese

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

FLORIDA PROFIT CORPORATION OR P.A.

VERDI INTERNATIONAL VENTURES CORP.

Certificate of Status	0
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03 JUL 17 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H03000235190

**ARTICLES OF INCORPORATION OF
VERDI INTERNATIONAL VENTURES CORP.**
in compliance with Chapter 607, F. S.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: Verdi International Ventures Corp.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: c/o Kyra Bruning, One S.E. 3rd Avenue, 28th Floor, Miami, FL 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 DIRECTOR:

The name and address of the initial Director of the Corporation are as follows: Waldemar Verdi, Jr., c/o Kyra Bruning, One S.E. 3rd Avenue, 28th Floor, Miami, FL 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, FL 33131.

ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator are: Kyra Bruning, One S.E. 3rd Avenue, 28th Floor, Miami, FL 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.

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

By: Angelica M. Calabrese
Angelica M. Calabrese, Assistant Secretary

Date: 7-17-03

Kyra Bruning
Kyra Bruning, Incorporator
FAX AUDIT # H03000235190

Date: 7-17-03