

**Electronic Articles of Incorporation
For**

P04000015905
FILED
January 21, 2004
Sec. Of State

MINTO VBS, 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:

MINTO VBS, INC.

Article II

The principal place of business address:

4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL. US 33073

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:

1000

Article V

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

MICHAEL GREENBERG
4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: MICHAEL GREENBERG

Article VI

The name and address of the incorporator is:

MICHAEL GREENBERG
4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073

Incorporator Signature: MICHAEL GREENBERG

Article VII

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

Title: D
MICHAEL GREENBERG
4400 WEST SAMPLE ROAD, SUITE 200
COCONUT CREEK, FL. 33073 US

Title: D
ROGER GREENBERG
4400 WEST SAMPLE ROAD, SUITE 200
COCONUT CREEK, FL. 33073 US

Title: D
PHILIPPE JOANISSE
4400 WEST SAMPLE ROAD, SUITE 200
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

01/20/2004