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7406 - 16472

FLORIDA PROFIT CORPORATION OR P.A.

Vero Drive, Inc.

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**ARTICLES OF INCORPORATION
OF
VERO DRIVE, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

VERO DRIVE, INC.

ARTICLE II

ADDRESS

The principal address and mailing address of the Corporation is:

3540 Forest Hill Blvd., Suite 203
West Palm Beach, Florida 33406

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

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1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401

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The name of the initial registered agent of this Corporation at that address shall be:

Alan I. Armour II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name
Alan I. Armour II

Street Address
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 4th day of February, 2004.



Alan I. Armour II

, Incorporator

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DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 0501(3), Chapter 607, Florida Statutes, VERO DRIVE, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Blvd., West Palm Beach, Florida 33401, has named Alan I. Armour II, located thereat as its registered agent to accept service of process within this State.

By: 

Alan I. Armour II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Alan I. Armour II, Registered Agent

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