

Electronic Articles of Incorporation For

P04000081866
FILED
May 24, 2004
Sec. Of State
thampton

THE VERITAS PROPERTY MANAGEMENT GROUP, 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:

THE VERITAS PROPERTY MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

3900 GALT OCEAN DRIVE
#511
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3900 GALT OCEAN DRIVE
#511
FORT LAUDERDALE, FL. US 33308

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:

PATRICIA O'CONNOR
3900 GALT OCEAN DRIVE
#511
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: PATRICIA O'CONNOR

Article VI

The name and address of the incorporator is:

PATRICIA O'CONNOR
3900 GALT OCEAN DRIVE
#511
FORT LAUDERDALE, FL 33308

Incorporator Signature: PATRICIA O'CONNOR

Article VII

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

Title: PD
PATRICIA O'CONNOR
3900 GALT OCEAN DRIVE #511
FORT LAUDERDALE, FL. 33308 US