

**Electronic Articles of Incorporation
For**

P04000097914
FILED
June 28, 2004
Sec. Of State
jshivers

VERO300, 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:

VERO300, INC.

Article II

The principal place of business address:

6363 NW 6TH WAY
SUITE 300
FT. LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

6363 NW 6TH WAY
SUITE 300
FT. LAUDERDALE, FL. US 33309

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:

100

Article V

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

ERIC A SIMON
6363 NW 6TH WAY
SUITE 250
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: ERIC A. SIMON

Article VI

The name and address of the incorporator is:

ERIC A. SIMON
6363 NW 6TH WAY
SUITE 250
FT. LAUDERDALE, FL 33309

Incorporator Signature: ERIC A. SIMON

Article VII

The effective date for this corporation shall be:

06/22/2004