Division of Corporations

7/28/04 12:02 PM



Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000155560 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0381

Account Name

Fax Number

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (305)672-0686 : (305)672-9110

Veritas Services, Inc.

FLORIDA PROFIT CORPORATION OR P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Machine Wind Marie

H04000155560

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Veritas Services, Inc.

Article II. Address

The Corporation's mailing address is: Veritas Services, Inc. 2361 NW 67 Avenue Suite 103 Miami FL 33122

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jay Gayoso, Esq. 799 Brickell Plaza Suite 900 Miami FL 33131

T-23-04

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Michael E. Walker

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jay Gayoso, Esq. 1 FL Bar Member
Clarke Silverglate Campbell Williams & Montgomery
799 Brickett Plaza, Suite 900
Miami FL 33131
305-377-0700

H04000155560

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI, Incorporator

The name and address of the incorporator is: Jay Gayoso, Esq. 799 Brickell Plaza, Suite 900 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 23, 2004.

The undersigned incorporator executed these Articles of Incorporation on July 28, 2004.

JAY GAYOSO, ESQ.

by D. Stoutt as attorney-in-fact

Jay Gayoso, Esq. I FL Bar Member Clarke Silverglate Campbell Williams & Montgomery 799 Brickell Plaza, Suite 900 Miami FL 33131 305-377-0700

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Veritas Services, Inc.

REGISTERED AGENT/OFFICE:

Jay Gayoso, Esq. 799 Brickell Plaza Suite 900 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAY GAYOSO, ESO.

by D. Stoutt as attorney-in-fact

Date: July 28, 2004

Jay Gayoso, Esq. 1 FL Bar Member Clarke Silverglate Campbell Williams & Montgomery 799 Brickell Plaza, Suite 900 Miami FL 33131 305-377-0700

H04000155560