

**Electronic Articles of Incorporation  
For**

P04000114126  
FILED  
August 04, 2004  
Sec. Of State  
jshivers

VERGE CAPITAL, 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:

VERGE CAPITAL, INC.

**Article II**

The principal place of business address:

212 N MISSOURI AVENUE  
CLEARWATER, FL. 33755

The mailing address of the corporation is:

212 N MISSOURI AVENUE  
CLEARWATER, FL. 33755

**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:

MELANIE ST. PIERRE  
212 N MISSOURI AVENUE  
CLEARWATER, FL. 33755

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

**P04000114126**  
**FILED**  
**August 04, 2004**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MELANIE ST. PIERRE

### **Article VI**

The name and address of the incorporator is:

MELANIE ST. PIERRE  
212 N MISSOURI AVENUE  
CLEARWATER, FL 33755

Incorporator Signature: MELANIE ST. PIERRE

### **Article VII**

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

Title: P  
MELANIE ST. PIERRE  
212 N MISSOURI AVENUE  
CLEARWATER, FL. 33755 US

Title: VP  
JEFF ST. PIERRE  
212 N MISSOURI AVENUE  
CLEARWATER, FL. 33755

Title: S  
MELANIE ST. PIERRE  
212 N MISSOURI AVENUE  
CLEARWATER, FL. 33755 US

Title: T  
JEFF ST. PIERRE  
212 N MISSOURI AVENUE  
CLEARWATER, FL. 33755

### **Article VIII**

The effective date for this corporation shall be:

08/04/2004