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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

VERSAGROUP INVESTMENTS CORPORATION

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TS 8/10/04

**Articles of Incorporation
of
VERSAGROUP INVESTMENTS CORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) the following Articles of Incorporation are hereby instituted:

Article I

Name

The name of the corporation shall be:

VERSAGROUP INVESTMENTS CORPORATION

Article II

Principal Office

The principal place of business/mailling address is:

714 E. Palmetto Park Road
Boca Raton, Florida 33432

Article III

Purpose

The purpose for which the corporation is organized is to:

Conduct all lawful business pursuant to the rules and regulations of the State of Florida.

Article IV

Shares

The authorized number of shares of stock is:

10,000,000 Shares

Article V

Initial Officers and Directors

The initial officers shall be as follows:

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<u>Name</u>	<u>Title</u>	<u>Address</u>
Pablo D. Kahan	President Secretary	714 E. Palmetto Park Road Boca Raton, Florida 33432
Jason N. Shah	CEO	714 E. Palmetto Park Road Boca Raton, Florida 33432
Stephanie G. May	Treasurer	4779 Pinemore Lane Lake Worth, Florida 33463

Article VI

Registered Agent

The name and street address of the registered agent is:

Law Offices of Stephen G. Melcer
4800 North Federal Highway, Suite 300-D
Boca Raton, Florida 33431

On this 9th day of August, 2004, having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Law Offices of Stephen G. Melcer

By:


Jonathan D. Louis, Esq.

Article VII

Incorporator

The name and address of the Incorporator is as follows:

Jonathan D. Louis
Law Offices of Stephen G. Melcer
4800 North Federal Highway, Suite 300-D
Boca Raton, Florida 33431

I hereby incorporate the above described entity on this 9th day of August, 2004.


Jonathan D. Louis

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