

**Electronic Articles of Incorporation
For**

P04000124321
FILED
August 30, 2004
Sec. Of State
cblalock

VERITAS ASSETS MANAGEMENT, 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:

VERITAS ASSETS MANAGEMENT, INC.

Article II

The principal place of business address:

3898 TAMIAMI TRAIL N.
103
NAPLES, FL. 34103

The mailing address of the corporation is:

3898 TAMIAMI TRAIL N.
103
NAPLES, FL. 34103

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:

10.000.000

Article V

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

COXE J ALFRED
532 BROAD AVENUE SOUTH
NAPLES, FL. 34102

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

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Registered Agent Signature: ALFRED J. COXE

Article VI

The name and address of the incorporator is:

ALFRED J. COXE
3898 TAMiami TRAIL N.
#103
NAPLES, FL 34103

Incorporator Signature: ALFRED J. COXE

Article VII

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

Title: P
ALFRED J COXE
532 BROAD AVE SOUTH
NAPLES, FL. 34102 US

Title: SEC/
EDUARDO J FALCONE
23428 HAT PIN COURT
BONITA SPRINGS, FL. 34134 US

Title: VP
BEN HANDA
274 CONNERS AVE
NAPLES, FL. 34108 US

Article VIII

The effective date for this corporation shall be:

08/27/2004