

**Electronic Articles of Incorporation
For**

P04000164487
FILED
December 07, 2004
Sec. Of State
jshivers

VERITE BROADCAST SOLUTIONS, 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:

VERITE BROADCAST SOLUTIONS, INC

Article II

The principal place of business address:

168 SE 1ST ST.
SUITE 500
MIAMI, FL. 33131

The mailing address of the corporation is:

168 SE 1ST ST.
SUITE 500
MIAMI, FL. 33131

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:

1000

Article V

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

JORDI F VERITE
168 SE 1ST ST
3RD FLOOR
MIAMI, FL. 33131

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

P04000164487
FILED
December 07, 2004
Sec. Of State
jshivers

Registered Agent Signature: JORDI F. VERITE

Article VI

The name and address of the incorporator is:

DANIEL CONESA
168 SE 1ST STREET, 3RD FLOOR
MIAMI, FL 33131

Incorporator Signature: DANIEL CONESA

Article VII

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

Title: P
JORDI F VERITE
168 SE 1ST ST, 3RD FLOOR
MIAMI, FL. 33131

Title: VP
NATALIO P GOLDSTEIN
168 SE 1ST ST, 3RD FLOOR
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

12/07/2004