

FROM : Hackley, Serrone
Division of Corporations

FOX NO : 954 389-4195

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Veramy, Inc.

Certificate of Status	1
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FROM :Hackley & Serrone
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February 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HACKLEY & SERRONE, P.A.

SUBJECT: VERAMY, INC.
REF: W07000005634

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VERAMY, INC.

THIS IS TO CERTIFY that we, the undersigned, do hereby associate ourselves into a corporation pursuant to the provisions of the laws of the State of Florida, providing the formation of corporations for profit, and the purposes and with powers hereinafter mentioned; and to that end, we do by this Certificate set forth:

ARTICLE I
NAME

The name of the corporation shall be: Veramy, Inc.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or interact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is initially authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

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ARTICLE IV
TERM OF EXISTENCE

The term for which this corporation shall exist is perpetual.

ARTICLE V
ADDRESS

The address of the principle office of the corporation in the State of Florida is:

Sawgrass Commerce Center
1391 Sawgrass Corporate Parkway
Sunrise, FL 33325

The shareholders may move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any such locations.

ARTICLE VI
REGISTERED AGENT

The name of the initial registered agent of the corporation is Robert A. Serrone, Esq., whose address is Hackley & Serrone, P.A., 13798 NW 4th Street, Suite 308, Sunrise, FL 33325. I am familiar with and hereby accept the duties and responsibilities of registered agent for said corporation.


Robert A. Serrone, Esq.

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