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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Tallahassee, FL 32	2314				
SUBJECT: Verdient Technologies Corporation					
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)					
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:					
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: _	David Bronson	(Printed or typed)			
6018 Gannetdale Drive					
Lithia, FL 33547 City, State & Zip					
	813-476-9058	elephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Verdient Technologies Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6018 Gannetdale Drive Lithia, FL 33547

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the corporation is organized is to create computer software and to generate consulting opportunities to build and support custom computer software.

ARTICLE IV SHARES

The number of shares of stock is:

The total number of authorized shares of this corporation is 100,000, of which 60,000 shall be common stock of the par value of \$0.001 and 40,000 shares shall be undesignated shares. All shares of common stock shall be voting shares and shall have equal rights and preferences.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David Bronson 6018 Gannetdale Drive,

Lithia, FL 33547

Chief Executive Officer, President, Vice President, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David Bronson 6018 Gannetdale Drive Lithia, FL 33547

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

David Bronson 6018 Gannetdale Drive Lithia, FL 33547

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

31 Jan 200 7

Signature/Incorporator

Date