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LAW OFFICES

Roger F. Borrello

SUITE 301 300 NORTHWEST 70th AVENUE

Plantation. Florida 33317

February 23, 2007

TELEPHONE (954) 797-7707 FACSIMILE (954) 797-7079

Secretary of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

RE: VERRIC, INC.

Gentlemen/Ladies:

Enclosed for filing please find original and one (1) copy of Articles of Incorporation relative to the above.

Also enclosed is check in the amount of \$78.75 to cover the following:

l.	Filing fee	\$ 35.00
2.	Registered Agent fee	35.00
3.	Certified copy	<u>8.75</u>

\$ 78.75 TOTAL

Kindly return certified copy to this office.

RFB:sw Enclosures

ARTICLES OF INCORPORATION OF VERRIC, INC.

2007 FEB 26 P 2:25

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida; and agrees to the following conditions of said Corporation:

ARTICLE I: NAME

The name of this Corporation shall be:

VERRIC, INC.

and its business shall be carried on in Broward County, Florida, and also within and without the State of Florida, and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation and the objects and purposes thereof are as follows:

- 1. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.
- 2. To maintain offices in connection with said business and where necessary, to build or construct new facilities or additions and alterations to existing facilities in connection with its business.
- 3. To buy, sell, manufacture, repair, alter and exchange, let or hire, export or deal in all kinds of articles and things which may be required for the purposes of any of the said business, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of the said business.
- 4. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be 1000. shares of no par value stock.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the Incorporators or by the Directors at a meeting called for such purpose or at the organization meeting.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

705 NE 8th Street, #6 Hallandale, FL 33009

ARTICLE VII: DIRECTORS

This Corporation shall have not less than one Director who need not be a stockholder. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the First Board of Directors and Officers of this Corporation are as follows:

President : VERICA ANDRIC
Treasurer : VERICA ANDRIC
Secretary : VERICA ANDRIC
Director : VERICA ANDRIC

Address : 705 NE 8th Street, #6

Hallandale, FL 33009

ARTICLE IX: SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation, the number of shares of stock to be taken, and the value of the consideration paid therefor is as follows:

Name	Address	No. of Shares	Amount paid
VERICA ANDRIC	705 NE 8 th St., #6 Hallandale, FL 33009	100	\$500.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the voting shares.

ARTICLE XI: POWERS OF THE BOARD OF DIRECTORS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized:

- 1. To make, alter, amend or repeal the By-Laws of the Corporation.
- 2. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages, liens upon the property, and franchises of this Corporation.
- 3. If the By-Laws so provide, to designate by resolution two or more of their number to constitute an Executive Committee, which Committee, to the extent provided in the resolution or in the By-Laws of the Corporation, shall have and may exercise any or all of the powers of the Board of Directors in the management of the business, affairs and property of the Corporation, during the intervals between the meetings of the board of Directors, so far as may be permitted by law.

ARTICLE XIV: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Registered Agent of the Corporation is:

VERICA ANDRIC 705 NE 8th St., #6 Hallandale, FL 33009 IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of February, 2007.

VERICA ANDRIC, Subscriber and Registered Agent

STATE OF FLORIDA)

COUNTY OF BROWARD)

SS:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared VERICA ANDRIC, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation of VERRIC, INC., and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County of Broward, State of Florida, this 23rd day of February, 2007.

Notary Public

State of Florida at Large

My Commission expires:

NOTARY PUBLIC - STATE OF FLORIDA

Susan Whitney

Commission # DD 636237

Expires: MAR. 16, 2011

BONDED THRU ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That VERRIC, INC. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, at the City of Parkland, County of Broward, State of Florida, has named VERICA ANDRIC, located at 705 NE 8th Street, #6, Hallandale, FL 33009, as its agent to accept service of process within Florida.

VERICA ANDRIC, President

Date: February 23 , 2007

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

VERICA ANDRIC, Registered Agent

Date: February 23 2007.