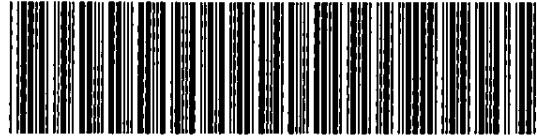


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04/09/07--01010--005 **78.75

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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207-17529
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EXPRESS CORPORATE FILING SERVICE INC.

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. VEROX, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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- Mail out
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- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



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FLORIDA DEPARTMENT OF STATE

Division of Corporations
TALLAHASSEE, FLORIDA

April 10, 2007

EXPRESS CORPORATE FILING SERVICE

SUBJECT: VEROX, INC.
Ref. Number: W07000017529

We have received your document for VEROX, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 207A00024114

ARTICLES OF INCORPORATION

OF

VEROX, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

VEROX, INC..

Article II - Principal Office

The principal place of business shall be:

1587 NW 157 AVENUE
PEMBROKE PINES, FL 33028

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

CORNELIA PETRESCU
1587 NW 157 AVENUE
PEMBROKE PINES, FL 33028

2007 APR 12 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Article V – Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

NAME	Office	ADDRESS	Shares
CORNELIA PETRESCU	PRESIDENT	1587 NW 157 AVE	35
POWER G. YOUNG	VICE PRES	PEMBROKE PINES , FL	15
MARGOT M. De YOUNG	VICE PRES		15
DAN PETRESCU	SECRETARY		35

Article VI Directors

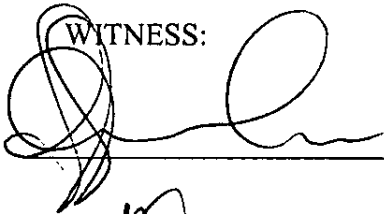
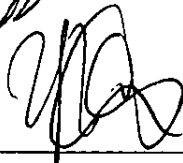
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

The same as Incorporators.

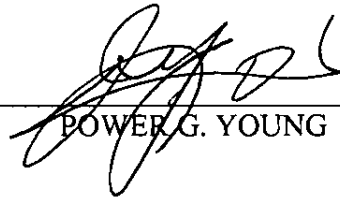
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

5TH Day of APRIL, 2006

WITNESS:


_____
_____

CORNELIA PETRESCU



POWER G. YOUNG

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: VEROX INC.
2. The name and address of the registered agent and office is:

CORNELIA PETRESCU
1587 NW 157 AVE
PEMBROKE PINES, FL 33028

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree 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.



CORNELIA PETRESCU (Seal)