

**Electronic Articles of Incorporation
For**

P07000063703
FILED
May 30, 2007
Sec. Of State
jshivers

VERITECH INTERNATIONAL, 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:

VERITECH INTERNATIONAL, INC.

Article II

The principal place of business address:

2999 NE 191ST STREET
805
AVENTURA, FL. 33180

The mailing address of the corporation is:

2999 NE 191ST STREET
805
AVENTURA, FL. 33180

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 SHARES, \$.10 PAR VALUE

Article V

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

M. KEITH MARSHALL, P.A.
2999 NE 191ST STREET
805
AVENTURA, FL. 33180

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

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Registered Agent Signature: M. KEITH MARSHALL

Article VI

The name and address of the incorporator is:

LUCY PIJUAN MARSHALL
6000 ISLAND BOULEVARD
301
AVENTURA, FL 33160

Incorporator Signature: LUCY P. MARSHALL

Article VII

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

Title: P
CARLOS CUEVAS
6000 ISLAND BOULEVARD - #106
AVENTURA, FL. 33160 US

Title: SEC
LUCY P MARSHALL
6000 ISLAND BOULEVARD - #301
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

05/30/2007