

**Electronic Articles of Incorporation
For**

P07000115156
FILED
October 19, 2007
Sec. Of State
wcunningham

VERITAS RETAIL SERVICES 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:

VERITAS RETAIL SERVICES INC

Article II

The principal place of business address:

1237 THOMASINA DR
PORT ORANGE, FL. US 32129

The mailing address of the corporation is:

1237 THOMASINA DR
PORT ORANGE, FL. US 32129

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:

900

Article V

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

CHARLES A OTTLEY
1237 THOMASINA DR.
PORT ORANGE, FL. 32129

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

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Registered Agent Signature: CHARLES OTTLEY

Article VI

The name and address of the incorporator is:

RONALD J PAWLOSKI
325 N CAUSEWAY
C201
NEW SMYRNA BEACH FL 32169

Incorporator Signature: RONALD PAWLOSKI

Article VII

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

Title: P
RONALD J PAWLOSKI JR
325 N CAUSEWAY C201
NEW SMYRNA BEACH, FL. 32169 US

Title: VP
CHARLES A OTTLEY
1237 THOMASINA DR.
PORT ORANGE, FL. 32129 US

Article VIII

The effective date for this corporation shall be:

10/19/2007