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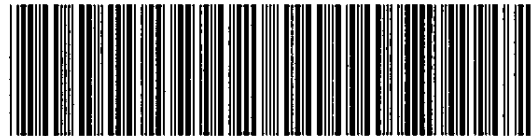
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DEPT. OF REVENUE  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

lg 2/25/08

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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*Veracity Electronics Inc.*

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

Signature \_\_\_\_\_

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Name \_\_\_\_\_

Date \_\_\_\_\_

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DIVISION OF CORPORATIONS

08 FEB 20 AM 10:32

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 21, 2008

CAPITAL CONNECTION, INC.  
ATTN: WL

**RE-SUBMIT**  
**PLEASE OBTAIN THE ORIGINAL**  
**FILE DATE**

SUBJECT: VERACITY ELECTRONICS INC.  
Ref. Number: W08000009276

We have received your document for VERACITY ELECTRONICS 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 name of the entity must be identical throughout the document.

Please return the corrected 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 108A00011067

**RE-SUBMIT**  
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**FILE DATE**

**RECEIVED**  
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**DIVISION OF CORPORATIONS**  
**2008 FEB 22 AM 9:16**  
**TO ACKNOWLEDGE**  
**SUFFICIENCY OF FILING**

**ARTICLES OF INCORPORATION  
OF  
VERACITY ELECTRONICS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 20 AM 10:32

←—————→  
The undersigned, for purpose of forming a corporation under the Florida Corporation Act, do hereby adopt the following articles of incorporation.

**ARTICLE I**

THE NAME OF THIS CORPORATION IS:

Veracity Electronics, Inc.

**ARTICLE II**

NATURE OF BUSINESS:

The general nature of this business to be transacted by this corporation is:

Section 1: To engage in any lawful business, including but not limited to, ownership and operation of projects, ventures and investments including manufacture and sale at wholesale and retail items.

Section 2: to carry on such other business and/or activities as deemed necessary, convenient and/or desirable to accomplish the above purposes and to do all other things incidental thereto which are not prohibited by law or by these Articles of Incorporation.

**ARTICLE III**

CAPITAL STRUCTURE:

The aggregate number of shares which the corporation is authorized to issue is 10,000,000 shares. The shares will be single class.

**ARTICLE IV**

TERMS OF EXISTENCE:

This corporation is to exist perpetually. Corporate existence shall begin when this corporation is filed with the Secretary of State's office.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the state of Florida is 5378 Sara Point Ct, Sarasota, Florida 34232, and the name of its initial registered agent is CHARLES L. STENZA.

#### **ARTICLE VI**

##### **OFFICERS**

The name and addresses of the initial officers are:

President and Treasurer: Charles L. Stenza, 5378 Sara Point Ct, Sarasota, Florida 34232

Vice President and Secretary: Charles L. Stenza: 5378 Sara Point Ct, Sarasota, Florida 34232

#### **ARTICLE VII**

##### **INITIAL STOCKHOLDERS:**

The business of this Corporation shall be managed by its Board of Directors. The election of the board of directors is governed by the Bylaws of the Corporation. The names and residence addresses of the shareholders of the Corporation are:

CHARLES L. STENZA, 5378 Sara Point Ct, Sarasota, Florida 34232

#### **ARTICLE VIII**

##### **INDEMNIFICATION BY CORPORATION:**

The Corporation shall have the right to indemnify and hold harmless any officer, employee or agent of the Corporation from any liability, claim, or demand arising out of or in connection with that corporate capacity, and to purchase and maintain liability insurance therefore, pursuant to the terms and conditions of the Florida General Corporation Act, as amended, unless prohibited or restricted.

**ARTICLE IX**

**SUBSCRIBER:**

The name and address of the subscribers to these Articles of Incorporation is:  
CHARLES L. STENZA, 5378 Sara Point Ct, Sarasota, Florida 34232

IN WITNESS WHEREOF, I have hereunto subscribed my name this 18 day of February, 2008.

X

CHARLES L. STENZA  
President

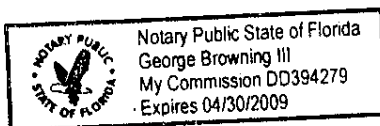
STATE OF FLORIDA  
COUNTY OF SARASOTA

Acknowledged before me this 18 day of February, 2008 by CHARLES L. STENZA who is  
personally known to me and who did not take an oath.

X

Notary Public

My Commission Expires:



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

In pursuance of chapter 607.034, Florida Statutes, the following is submitted, in compliance  
with said act.

FIRST- That VERACITY ELECTRONICS, INC. , desiring to organize under the laws if the  
state of Florida with its principal office at 5738 Sara Point Ct., Sarasota, Florida 34232, and the  
name of its initial registered agent is CHARLES L. STENZA, 5378 Sara Point Ct, Sarasota, FL  
34232.

OFFICERS:

President and Treasurer: CHARLES L. STENZA, 5378 Sara Point Ct, Sarasota, Florida 34232.


Vice-President and Secretary: CHARLES L. STENZA, 5378 Sara Point Ct, Sarasota, FL 34232.

DIRECTORS:

The business of this corporation shall be managed its directors. The election of directors is  
governed by the Bylaws of the Corporation.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above-stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.

X   
Charles L. Stenza

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