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DIVISION OF CORPORATION

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## The Versatile Corporation

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June 18, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GREENBERG TRAUIG (WEST PALM BEACH)

SUBJECT: THE VERSATILE CORPORATION  
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**ARTICLES OF INCORPORATION  
OF  
VERSATILE MARKETING CORPORATION**

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**ARTICLE I.**

The name of the Corporation is "Versatile Marketing Corporation" (hereinafter called the "Corporation").

**ARTICLE II.**

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

**ARTICLE III.**

The street address and mailing address of the initial principal office of the Corporation is 1515 South Federal Highway, Suite 100, Boca Raton, FL 33432.

**ARTICLE IV.**

This Corporation shall have authority to issue One Hundred (100) shares of Common Stock.

**ARTICLE V.**

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

**ARTICLE VI.**

The street address of the initial registered office of the Corporation is 1515 South Federal Highway, Suite 100, Boca Raton, FL 33432. The name of the initial registered agent of the Corporation at that address is Sandy Woloshin.

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#### ARTICLE VII.

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until successors are duly elected and qualified.

#### ARTICLE VIII.

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

#### ARTICLE IX.

The name and address of the sole incorporator of the Corporation is Gary M. Dunkel, 777 South Flagler Drive, Suite 300 East, West Palm Beach, FL 33401.

#### ARTICLE X.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of as of the 17<sup>th</sup> day of June, 2008.

  
\_\_\_\_\_  
Gary M. Dunkel, Esq.  
Incorporator

**REGISTERED AGENT CONSENT**

Having been named as registered agent to accept service of process for the above-referenced Corporation at the place designated herein, the undersigned confirms familiarity with and accepts the appointment as registered agent and agrees to act in this capacity.

  
\_\_\_\_\_  
Sandy Woloshin

Dated: June 17, 2008

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