

**Electronic Articles of Incorporation
For**

P09000027430
FILED
March 25, 2009
Sec. Of State
bmcknight

VERAZEN INVESTMENTS GROUP 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:

VERAZEN INVESTMENTS GROUP INC.

Article II

The principal place of business address:

11442 U.S. HIGHWAY 1
NORTH PALM BEACH, . 33408

The mailing address of the corporation is:

11442 U.S. HIGHWAY 1
NORTH PALM BEACH, . 33408

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:

500

Article V

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

J ROBERT GAMBOA
11442 US HIGHWAY 1
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: J ROBERT GAMBOA

Article VI

The name and address of the incorporator is:

J ROBERT GAMBOA
11442 US HIGHWAY 1

NORTH PALM BEACH, FL 33408

Incorporator Signature: J ROBERT GAMBOA

Article VII

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

Title: P
J ROBERT GAMBOA
11442 U.S. HIGHWAY 1
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

03/25/2009