

**Electronic Articles of Incorporation
For**

P09000082407
FILED
October 05, 2009
Sec. Of State
jshivers

VEI TECHNOLOGIES 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:

VEI TECHNOLOGIES INC.

Article II

The principal place of business address:

1181 S. ROGERS CIRCLE
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

1181 S. ROGERS CIRCLE
BOCA RATON, FL. US 33487

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:

1500

Article V

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

MARTIN BADER
1181 S. ROGERS CIRCLE
BOCA RATON, FL. 33487

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

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Registered Agent Signature: MARTIN BADER

Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD. SUITE 102

CALABASAS, CA 91302

Incorporator Signature: MEGHAN RECORD

Article VII

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

Title: DP
KELLY HULSE
1181 S. ROGERS CIRCLE
BOCA RATON, FL. 33487 US

Title: VP
MICHAEL THERN
1181 S. ROGERS CIRCLE
BOCA RATON, FL. 33487 US

Title: ST
MARTIN BADER
1181 S. ROGERS CIRCLE
BOCA RATON, FL. 33487 US