

**Electronic Articles of Incorporation
For**

P09000101608
FILED
December 21, 2009
Sec. Of State
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THE VEITCH 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:
THE VEITCH GROUP, INC.

Article II

The principal place of business address:
1000 PEMBROKE RD.
HALLENDALE, FL. US 33009

The mailing address of the corporation is:
1116 NW 30TH ST.
WILTON MANORS, FL. US 33311

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:
10

Article V

The name and Florida street address of the registered agent is:
SUSAN M VEITCH
1116 NW 30TH ST.
WILTON MANORS, FL. 33311

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

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Registered Agent Signature: SUSAN VEITCH

Article VI

The name and address of the incorporator is:

SUSAN VEITCH
1116 NW 30TH ST.

WILTON MANORS, FL 33311

Incorporator Signature: SUSAN VEITCH

Article VII

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

Title: P
JOHN A VEITCH
1000 PEMBROKE RD.
HALLENDALE, FL. 33009 US

Title: VP
JAMES E VEITCH
1000 PEMBROKE RD.
HALLENDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

01/01/2010