

**Electronic Articles of Incorporation
For**

P10000009298
FILED
February 01, 2010
Sec. Of State
tburch

VERBERNE HOLDING USA, 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:

VERBERNE HOLDING USA, INC.

Article II

The principal place of business address:

4248 TOWN CENTER BLVD
SUITE 3
ORLANDO, FL. 32837

The mailing address of the corporation is:

4248 TOWN CENTER BLVD
SUITE 3
ORLANDO, FL. 32837

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:

10,000

Article V

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

IDEAL OPPORTUNITES, INC.
4248 TOWN CENTER BLVD
SUITE 3
ORLANDO, FL. 321837

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

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Registered Agent Signature: PETER J GROENENDIJK

Article VI

The name and address of the incorporator is:

PETER J GROENENDIJK
4248 TOWN CENTER BLVD
SUITE 3
ORLANDO, FL 32837

Incorporator Signature: PETER J GROENENDIJK

Article VII

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

Title: P
PETRONELLA M ADRIAANS
4248 TOWN CENTER BLVD, SUITE 3
ORLANDO, FL. 32837

Title: S
PETER J GROENENDIJK
4248 TOWN CENTER BLVD, SUITE 3
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

02/01/2010