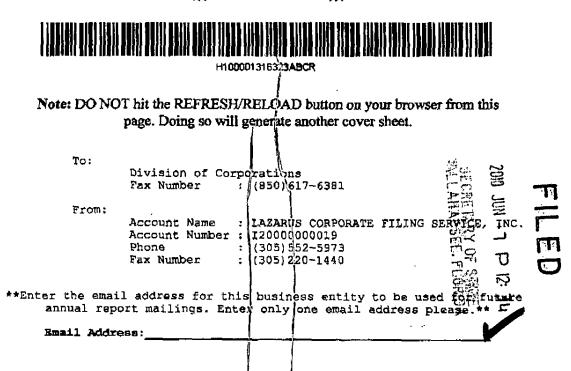
Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION VERIVAS DISTRIBUTION INC

Certificate of Status

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ARTICLES OF INCORPORATION RETARY OF STATES

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

VERIVAS distribution inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2270 NW 82 AVE MIAMIFL

33122

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

<u>ARTICLES IV – INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

The name and address of the initial registered agent is:

LAZAROR. Veguilla 2270 NW 82 A Ve Miani FL 33122 H10000131632

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ARTICLE V-INCORPORATOR

SECRETARY OF SECRE

The name and address of the incorporator to these Articles of Incorporation is:

LAZAROR. Veguilla 2270 NW 82 AU MIANI FL

The undersigned incorporator has executed these Articles of Incorporation this ______ day of ______ 20_1 O_.

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

LAZARO R. VEguilla (PREsident)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
(REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature