

Electronic Articles of Incorporation For

P11000031807
FILED
March 31, 2011
Sec. Of State
jshivers

VERITAS MARKETING & DISTRIBUTION, CORP.

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:

VERITAS MARKETING & DISTRIBUTION, CORP.

Article II

The principal place of business address:

780 PALM BAY LANE
SUITE # 1610
MIAMI, FL. 33138

The mailing address of the corporation is:

780 PALM BAY LANE
SUITE # 1610
MIAMI, FL. 33138

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:

100

Article V

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

INA C NEUBERT
780 PALM BAY LANE
SUITE # 1610
MIAMI, FL. 33138

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

Registered Agent Signature: INA NEUBERT

P11000031807
FILED
March 31, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

INA NEUBERT
780 PALM BAY LANE
SUITE # 1610
33138

Electronic Signature of Incorporator: INA NEUBERT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
INA C NEUBERT
780 PALM BAY LANE, SUITE 1610
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

03/28/2011