

**Electronic Articles of Incorporation
For**

P12000006693
FILED
January 20, 2012
Sec. Of State
bmcknight

VERATECH MEDIA 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:

VERATECH MEDIA GROUP INC

Article II

The principal place of business address:

540 WEST PARK DRIVE
102
MIAMI, FL. 33172

The mailing address of the corporation is:

540 WEST PARK DRIVE
102
MIAMI, FL. 33172

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:

1

Article V

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

DARIAN CASTRO
540 WEST PARK DRIVE
102
MIAMI, FL. 33172

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

Registered Agent Signature: DARIAN CASTRO

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Article VI

The name and address of the incorporator is:

DARIAN CASTRO
540 WEST PARK DRIVE
102
MIAMI FL 33172

Electronic Signature of Incorporator: DARIAN CASTRO

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: P
DARIAN CASTRO
540 WEST PARK DRIVE
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

01/19/2012