

**Electronic Articles of Incorporation
For**

P12000027645
FILED
March 21, 2012
Sec. Of State
bmcknight

VERTICAL-FX., 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:

VERTICAL-FX., INC.

Article II

The principal place of business address:

1925 10TH AVE. NORTH
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

207 LELAND LANE
GREENACRES, FL. US 33463

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:

1000

Article V

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

KEITH W MEISEL
712 US HIGHWAY ONE
STE. 230
N. PALM BEACH, FL. 33408

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

Registered Agent Signature: KEITH W. MEISEL

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Article VI

The name and address of the incorporator is:

KEITH W. MEISEL
712 US HIGHWAY ONE
STE.230
N. PALM BEACH, FL 33408

Electronic Signature of Incorporator: KEITH W. MEISEL

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: DIR
DAVID C BALMER
10 POINSETIA PLACE
BRAMPTON, ON. L6S3S1 CA

Title: DIR
WILLIAM WARE
98 BALSAM AVE.
TORONTO, ON. M4E3B7 CA

Title: DIR
MICHAEL DUROSS
207 LELAND LANE
GREENACRES, FL. 33463 US

Title: DIR
DAVE COOPER
258 RANDALL AVE.
ELMONT, NY. 11003 US