

**Electronic Articles of Incorporation
For**

P13000000025
FILED
January 02, 2013
Sec. Of State
psmith

VERRA, 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:

VERRA, INC

Article II

The principal place of business address:

13899 BISCAYNE BLVD.
STE 156
NORTH MIAMI BEACH, FL. US 33181

The mailing address of the corporation is:

13899 BISCAYNE BLVD.
STE 156
NORTH MIAMI BEACH, FL. US 33181

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:

NATALYA POLYAKOVA
13899 BISCAYNE BLVD.
STE 156
NORTH MIAMI BEACH, FL. 33181

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

Registered Agent Signature: NATALYA POLYAKOVA

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Article VI

The name and address of the incorporator is:

ANNA BOIARSHINOVA
13899 BISCAYNE BLVD.
STE 156
NORTH MIAMI BEACH, FLORIDA, 33181, USA

Electronic Signature of Incorporator: ANNA BOIARSHINOVA

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
ANNA BOIARSHINOVA
13899 BISCAYNE BLVD. STE 156
NORTH MIAMI BEACH, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

12/31/2012