

**Electronic Articles of Incorporation
For**

P13000038927
FILED
May 01, 2013
Sec. Of State
tburch

VERGNE, 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:

VERGNE, INC.

Article II

The principal place of business address:

650 WEST AVENUE
SUITE 1109
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

240 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL. 33149

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:

TRISTAN BOURGOIGNIE, P.A.
1200 ANASTASIA AVE
SUITE 410
CORAL GABLES, FL. 33134

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

Registered Agent Signature: P. TRISTAN BOURGOIGNIE

Article VI

The name and address of the incorporator is:

P. TRISTAN BOURGOIGNIE
1200 ANASTASIA AVENUE
SUITE 410
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: P. TRISTAN BOURGOIGNIE

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: D
JEAN LUC VERGNE TRUSTEE
16, AVENUE PAUL DOUMER
PARIS, FR. 75116 FR

Article VIII

The effective date for this corporation shall be:

05/10/2013