

**Electronic Articles of Incorporation
For**

P17000014745
FILED
February 13, 2017
Sec. Of State
msolomon

VERENT INVESTMENTS 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:

VERENT INVESTMENTS INC

Article II

The principal place of business address:

14 NE FIRST AVE 2ND FLOOR
MIAMI, FL. US 33132

The mailing address of the corporation is:

14 NE FIRST AVE 2ND FLOOR
MIAMI, FL. US 33132

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:

LISA LANGHOFF
14 NE FIRST AVE 2ND FLOOR
MIAMI, FL. 33132

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

Registered Agent Signature: LISA LANGHOFF

P17000014745
FILED
February 13, 2017
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

LISA LANGHOFF
14 NE FIRST AVE 2ND FLOOR

MIAMI, FLORIDA 33132

Electronic Signature of Incorporator: LISA LANGHOFF

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
LISA LANGHOFF
14 NE FIRST AVE 2ND FLOOR
MIAMI, FL. 33132 US