

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0971
904-222-0972

800-342-8086



RECEIVED
96 JAN 10 P 2:23
DIVISION CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 011170 4320229

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 10, 1996

ORDER TIME : 12:02 PM

ORDER NO. : 011170

CUSTOMER NO: 4320229

CUSTOMER: Mr. Ivo Vissenberg
KILPATRICK & CODY

Suite 2000
1100 Peachtree Street
Atlanta, GA 30309

900001693663
-01/19/96--01100--007
***122.50 ***122.50

DOMESTIC FILING

NAME: VETED, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HARRY DAVIS

EXAMINER'S INITIALS:

T. BROWN JAN 22 1996

FILED
96 JAN 19 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
VETEO, INC.**

FILED
96 JAN 19 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the Corporation is:

VeTeO, Inc.

II.

The Corporation shall have authority to issue not more than 100,000 shares with a par value of \$0.01, all of which shall be of the same class and designated the "Common Stock." The Common Stock shall together have unlimited voting rights and be entitled to receive the net assets of the Corporation upon dissolution.

III.

The street address and county of the Corporation's initial registered office shall be c/o The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Tallahassee, Florida 32301. The initial registered agent of the Corporation at that office shall be The Prentice-Hall Corporation System, Inc. The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made part of these Articles of Incorporation.

IV.

The name and address of the sole incorporator is:

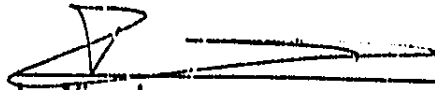
**Ivo Vissenberg
Kilpatrick & Cody
1100 Peachtree Street, Suite 2800
Atlanta, Georgia 30309**

V.

The mailing address of the initial principal office of the Corporation shall be:

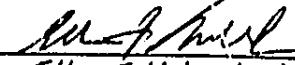
1460 S.W. 3rd Street, Bay B-7
Pompano Beach, Florida 33069

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.


Ivo Vissenberg
Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation and the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.

By: 
Ellen F. Melnick, Assistant Secretary
Date: January 18, 1995

Senstate Research
Requestor's Name

P96000006292
Address

City/State/Zip

Phone #

100002001681--1
-11/12/96--01019--023
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Veteo Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☐ Pick up time _____
☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Statu

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 NOV 12 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

RA Change 11/12/96

DE

Florida Department of State, Sandra B. Moyle, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: VETEO, INC.

1b. The mailing address of the corporation is: 1460 S.W. 3rd Street, Bay B-7

Pompano Beach, Florida 33069

1c. Date of incorporation: January 19, 1996 Document number: P96000006292

2. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.

1201 Hays Street

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Angelique A.E.J.M. Kuijpers

1460 S.W. 3rd Street, Bay B-7

Pompano Beach, Florida 33069

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

October 20, 1996
(Date)

Angelique A.E.J.M. Kuijpers, V.P.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Angelique A.E.J.M. Kuijpers

By: [Signature]
(Signature of Registered Agent)

October 20, 1996
(Date)

If signing on behalf of an entity:

n/a

(Typed or Printed Name)

(Capacity)

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96 NOV 12 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA