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TRANSMITTAL LETTER

FILED

96 DEC -9 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002023625--8
-12/09/96--01039--015
***131.25 ***131.25

SUBJECT: VERIDICUS CORPORATION

(Proposed corporate name - must include suffix)

500002023625--8
-12/09/96--01039--015
***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STEVEN R. BESTE
Name (Printed or typed)

590 NE 52 ND TERRACE
Address

MIAMI FLORIDA 33137
City, State & Zip

954/527-4855
Daytime Telephone number

[Handwritten signature]
12/19/96

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation shall be:

Veridicus Corporation.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

590 NE 52nd Terrace
Miami, Florida 33137

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand (10,000) at no par value.

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Steven R. Beste
2150 South Andrews Avenue
Fort Lauderdale, Florida 33316

Article V - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Steven R. Beste
590 NE 52nd Terrace
Miami, Florida 33137

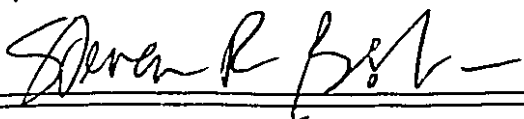
Article VI - Officers and Directors

The President and sole Director of this corporation shall be:

Steven R. Beste
590 NE 52nd Terrace
Miami, Florida 33137

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of December, 1996.

Signature: _____



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VERIDICUS CORPORATION

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

STEVEN R BESTE
(NAME)

2150 SOUTH ANDREWS AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

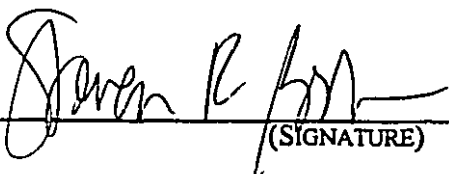
FT. LAUDERDALE, FL 33137
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(SIGNATURE)

12/3/96
(DATE)