

Accurate Filing

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

- Veridian, Inc
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in
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 Mail out
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 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" 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 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

RECEIVED
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DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VERDIDIAN, INC.

ARTICLE II PRINCIPAL OFFICE

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

**8041 WEST 21 AVENUE
HIALEAH, FL 33016**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

**JOHN F. YEAGER, CPA
300 SEVILLA AVE - SUITE 311
CORAL GABLES, FL 33134**

ARTICLE V INCORPORATORS

The names(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

JOHN C. BRICKMAN
8041 WEST 21 AVENUE
HIALEAH, FL 33016

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17 day of MARCH, 1997.



JOHN C. BRICKMAN Signature

Signature

Signature

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TALLAHASSEE, FLORIDA

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.