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INTER-AGENCY INQUIRY

12/08/11
13:43:00
PAGE 1

NAME: VERITAS WORLDWIDE SECURITY, INC.

CORP NO: C3350511 INC. DATE: 01/14/2011 STATUS: ACTIVE
DOMESTIC STOCK CLASS:

NO OF PAGES: 01 FOREIGN ST/CTRY:

STMT OF INFO (SI)

RECENT SI: COMPLETE DATE: 04/05/11 NO: EE62963
PRIOR COMPLETE SI DATE: NO:

CEO: GREGORY GILLISPIE
3033 FIFTH AVE. STE. 325
SAN DIEGO, CA 92103

AGENT: JOSEPH N. CASAS
3033 FIFTH AVE. STE. 325
SAN DIEGO, CA 92103

ENTR=CONTINUE PF2=HISTORY PF3=BACK TO WORKSCREEN PF4=SECOND PAGE
PRESS THE DESIRED KEY OR TYPE IN THE NUMBER ___

335051

FILED
In the Office of the Secretary of State
of the State of California

JAN 14 2011

ARTICLES OF INCORPORATION

OF

VERITAS WORLDWIDE SECURITY, INC.

I.

The name of the Corporation is **Veritas Worldwide Security, Inc.**

II.

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III.

The name and address in the State of California of the Corporation's initial agent for service of process is

Joseph N. Casas
3033 5th Avenue, Suite 35
San Diego, CA 92103

IV.

This Corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is **One-Hundred Thousand (100,000)**

V.

The corporation shall have **Two (2)** directors

VI.


The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

VII.

The Corporation is authorized to indemnify the directors and officers of the Corporation to the fullest extent permissible under California Law.

DATED: January 12, 2011


Joseph N. Casas, Incorporator


Gregory Gillispie, Incorporator



**State of California
Secretary of State**

S

E-E62963

FILED

In the office of the Secretary of
State of the State of California

Apr - 5 2011

This Space For Filing Use Only

Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME

C3350511
VERITAS WORLDWIDE SECURITY, INC.
CA
CA CA
SAN DIEGO CA 92103

Due Date:

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 2 and 3 cannot be P.O. Boxes.)

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
3033 FIFTH AVE. STE. 325 SAN DIEGO CA 92103			

3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
3033 FIFTH AVE. STE. 325 SAN DIEGO CA 92103			

4. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 2	CITY	STATE	ZIP CODE
CA CA CA SAN DIEGO CA 92103			

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
GREGORY GILLISPIE	3033 FIFTH AVE. STE. 325	SAN DIEGO, CA		92103

6. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
JOSEPH N. CASAS	3033 FIFTH AVE. STE. 325	SAN DIEGO, CA		92103

7. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
JOSEPH N. CASAS	3033 FIFTH AVE. STE. 325	SAN DIEGO CA		92103

Names and Complete Addresses of All Directors, Including Directors Who Are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

8. NAME	ADDRESS	CITY	STATE	ZIP CODE
GREGORY GILLISPIE	3033 5TH AVE. STE. 325	SAN DIEGO, CA		92103

9. NAME	ADDRESS	CITY	STATE	ZIP CODE
JOSEPH N. CASAS	3033 5TH AVE. STE. 325	SAN DIEGO, CA		92103

10. NAME	ADDRESS	CITY	STATE	ZIP CODE

11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 1

Agent for Service of Process (If the agent is an individual, the agent must reside in California and Item 13 must be completed with a California street address (a P.O.Box address is not acceptable). If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 13 must be left blank.)

12. NAME OF AGENT FOR SERVICE OF PROCESS
JOSEPH N. CASAS

13. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
3033 FIFTH AVE. STE. 325 SAN DIEGO, CA 92103			

Type of Business

14. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
SECURITY

15. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

04/05/2011 GIANNA GARCIA PARALEGAL
DATE TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM TITLE SIGNATURE