

**Electronic Articles of Incorporation
For**

N09000011154
FILED
November 18, 2009
Sec. Of State
tburch

VERENA FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VERENA FOUNDATION, INC

Article II

The principal place of business address:

2625 COLLINS AVE
1206
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

2625 COLLINS AVE
1206
MIAMI BEACH, FL. 33140

Article III

The specific purpose for which this corporation is organized is:

SUPPORT OF THE ARTS AND EDUCATION

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

HARTMUT PORSCHE
2625 COLLINS AVE
1206
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: HARTMUT PORSCH

Article VI

The name and address of the incorporator is:

HARTMUT PORSCH
2625 COLLINS AVE
1206
MIAMI BEACH, FL 33140

Incorporator Signature: HARTMUT PORSCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HARTMUT PORSCH
2625 COLLINS AVE, #1206
MIAMI BEACH,, FL. 33140

Title: VP
NATHALIE SIMON
2625 COLLINS AVE,#1206
MIAMI BEACH, FL. 33140

Title: VP
VERENA PORSCH
2625 COLLINS AVE, #1206
MIAMI BEACH, FL. 33140