

**Electronic Articles of Incorporation
For**

P12000071940
FILED
August 21, 2012
Sec. Of State
jshivers

VEROS GIFT SHOP STORE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VEROS GIFT SHOP STORE INC.

Article II

The principal place of business address:

2551 US 17 92 N
HAINES CITY, FL. 33844

The mailing address of the corporation is:

3227 OWASSA CT
KISSIMMEE, FL. 34746

Article III

The purpose for which this corporation is organized is:

GIFT SHOP, RETAIL

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

CLAUDIO RUIZ
3227 OWASSA CT
KISSIMMEE, FL. 34746

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

Registered Agent Signature: CLAUDIO RUIZ

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Article VI

The name and address of the incorporator is:

CLAUDIO RUIZ
3227 OWASSA CT

KISSIMMEE FL 34746

Electronic Signature of Incorporator: CLAUDIO RUIZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CLAUDIO RUIZ-CERVANTES
3227 OWASSA CT
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

09/15/2012