Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

VERAS ENTERPRISES, INC.

Certificate of Status

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ARTICLES OF INCORPORATION

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VERAS ENTERPRISES, INC. (name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

VERAS ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as a general maintenance company.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (S) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME <u>LUIS VERAS</u>

ADDRESS 7100 S. DIXIE HWY.

CITY WEST PALM BEACH, FLORIDA 33405

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The principal office, if known or the mailing address of the corporation is:

NAME VERAS ENTERPRISES, INC.
ADDRESS 7100 S. DIXIE HWY.
CITY WEST PALM BEACH, FLORIDA 33405

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME	LUIS VERAS
ADDRESS	7100 S. DIXIE HWY.
CITY	WEST PALM BEACH, FLORIDA 33405
NAME	CECILIA VERAS
ADDRESS	7100 S. DIXIE HWY.
CITY	WEST PALM BEACH, FLORIDA 33405
NAME	
ADDRESS	<u> </u>
CITY	FLORIDA ZIP
NAME	
ADDRESS	
CITY	FLORIDA ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME	LUIS VERAS
ADDRESS	7100 S. DIXIE HWY.
CITY	WEST PALM BEACH, FLORIDA 33405
NAME	CECILIA VERAS
ADDRESS	7100 S. DIXIE HWY.
CITY	WEST PALM BEACH, FLORIDA 33405

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NAME ADDRESS CITY	FLORIDA ZIP	
NAME ADDRESS CITY	FLORIDA ZIP	
IN WITNESS have execu DAY OF MAR	WHEREOF, the undersigned and s ted these Articles of Incorpora OH of 2002.	ubscriber(s) tion this 27 TH (Seal)
(Lecha Varos	(Seal)
		(Seal)
		/Caal\

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

VERAS	El	NTERPRISES,		INC.	
(Nan	ιe	Corporatio.	n)	

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: <u>VERAS ENTERPRISES</u>, INC.

7100 S. DIXIE HWY.

WEST PALM BEACH, FLORIDA 33405

Has named _____LUIS VERAS

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(REGISTERED AGENT

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