

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

Prom:

Account Name

: TRUMAN J. COSTELLO, P.A.

Account Number : I20020000024 Phone

: (941)939-2222

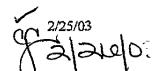
Fax Number

: (941)939-2280

FLORIDA PROFIT CORPORATION OR P.A.

Verano, Inc.

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\$87.50



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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation 6

Act, hereby adopts the following Articles of Incorporation.

SLUKE ARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Verano, Inc.

ARTICLE II PRINCIPAL OFFICE

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

15051 South Tamiami Trail #203 Fort Myers, FL 33908

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares having a par value of \$1.00 per share.

ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Truman J. Costello 12670 New Brittany Blyd., Suite 101 Fort Myers, FL 33907

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of incorporation are:

Truman J. Costello

12670 Now Brittany Blvd., Suite 101

ort MyersaFL 33907

Signature/Incorporator

Date: 02/24/03

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this rapacity if further agree 19 comply with the provisions of all statutes relating to the proper and complete performance of my duties and 1 amiliar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date: 02/24/03