

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : LAW OFFICES OF SALLY N. SAWH
Account Number : I19990000232
Phone : (305)865-1224
Fax Number : (305)865-6086

EFFECTIVE DATE
06-02-03**FLORIDA PROFIT CORPORATION OR P.A.**

Verona Investments Inc.

FILED
2003 JUN -3 AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Verona Investments Inc.

Article II. Address:

The mailing address of the Corporation is:

c/o 8362 Pines Blvd.
Suite 1061
Penbrooke Pines, FL 33024

EFFECTIVE DATE
06-02-03

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Ralph Lutchmenarine
c/o Law Offices of Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor, FL 33154

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh: FL Bar Member 086436
Law Offices of Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 865-1224

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share

Article VI. Incorporator

The name and address of the incorporator is:


Ralph Lutchmenarine
c/o 8362 Pines Blvd.
Suite 1061
Penbrooke Pines, FL 33024

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 2, 2003.


Article VIII. Acceptance of Registered Agent

The undersigned hereby accepts appointment and assignment as Registered Agent.



NAME: Ralph Lutchmenarine

The undersigned incorporator executed these Articles of Incorporation on June 02, 2003.



NAME: Ralph Lutchmenarine

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