

FROM : J. SMITH, BOCA TITLE
Division of Corporations

FAX NO. : 5178569178

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FLORIDA PROFIT CORPORATION OR P.A.

VERONIQUE ENTERPRISES, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
| Estimated Charge | \$70.00 |

FROM : J SMITH, BOCA TITLE

FAX NO. : 5178569178

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Prepared by:
John W. Smith
2200 NW Corporate Blvd.
Suite 302
Boca Raton, FL 33431

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ARTICLES OF INCORPORATION
OF
VERONIQUE ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: VERONIQUE ENTERPRISES, INC. The address of the principal office of this corporation shall be 2200 NW Corporate Blvd., Suite 302, Boca Raton, FL 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2200 NW Corporate Blvd., Suite 302, Boca Raton, FL 33431, and the name of the initial registered agent of the corporation at that address is John W. Smith.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joe D. Marouf, President, Secretary and Treasurer
10218 Allamanda Blvd., Palm Beach Gardens, FL 33410

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ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director(s), initially. The names and addresses of the initial members of the Board of Directors are:

Joe D. Marouf
10218 Allemanda Blvd., Palm Beach Gardens, FL 33410

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is John W. Smith, 2200 NW Corporate Blvd., Suite 302, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his/her hand and seal on June 9, 2003.


John W. Smith

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

John W. Smith having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


John W. Smith

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