

**Electronic Articles of Incorporation
For**

P03000091692
FILED
August 21, 2003
Sec. Of State

VERUCCI CORP.

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:

VERUCCI CORP.

Article II

The principal place of business address:

8055 WEST 23RD AVENUE
BAY #5
HIALEAH, FL. US 33016

The mailing address of the corporation is:

8055 WEST 23RD AVENUE
BAY #5
HIALEAH, FL. US 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

PIERRE HACHAR SR.
8055 WEST 23RD AVENUE
BAY #5
HIALEAH, FL. FL

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

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Registered Agent Signature: PIERRE HACHAR SR.

Article VI

The name and address of the incorporator is:

PIERRE HACHAR SR.
8055 WETS 23RD AVENUE BAY #5
HIALEAH, FL 33016

Incorporator Signature: PIERRE HACHAR SR.

Article VII

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

Title: P
PIERRE HACHAR SR.
8055 WEST 23RD AVENUE BAY #5
HIALEAH, FL. 33016 US

Title: VP
PIERRE J HACHAR JR.
8055 WEST 23RD AVENUE BAY #5
HIALEAH, FL. 33016 US

Title: SEC
JOYCE HACHAR
8055 WEST 23RD AVENUE BAY #5
HIALEAH, FL. 33016 US