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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

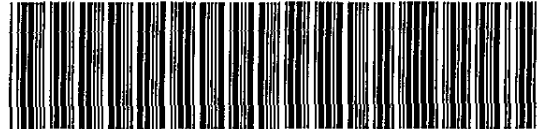
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DB 1/16

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: VERONA SERVICES, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: FABIO NENTRESCA  
Name (Printed or typed)

2061 Renaissance Blvd suite #107  
Address

Miramar, FL 33025  
City, State & Zip

954-433-3856  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**Articles of Incorporation  
Of  
Verona Services, Inc**

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TALLAHASSEE, FLORIDA

**ARTICLE ONE**  
(Name)

The name of this corporation shall be:

VERONA SERVICES, INC.

**ARTICLE TWO**  
(Nature of business)

This corporation may engage in any activity of business permitted under the laws of the United States and the laws of the State of the Florida.

**ARTICLE THREE**  
(Term of Existence)

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE FOUR**  
(Number of Directors)

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation at all times have a minimum of one Director.

**ARTICLE FIVE**  
(Amendment)

These articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE SIX  
( Capital stock)

This corporation shall have 1000 (One Thousand) shares of common capital stock, with par value of \$1.00, each share. All said stock shall be payable in property, labor, services, or as otherwise be accepted by the Board of Directors and just valuation shall by them be applied thereof.

ARTICLE SEVEN  
(Initial Office)

The initial office address of this corporation in the State of Florida shall be:  
2061 Renaissance Blvd Suite # 107  
Miramar, FL 33025

The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE EIGHT  
(Initial Directors)

The Initial director of this corporation shall be:

Fabio Ventresca	Director & President
Veronica Narvaez	Director & Vice-President

ARTICLE NINE  
(Subscribers)

The name of each subscriber (s) to these Articles is/are:


Name	Address
Fabio Ventresca	2061 Renaissance Blvd Suite # 107 Miramar, FL 33025
Veronica Narvaez	2061 Renaissance Blvd Suite # 107 Miramar, FL 33025

ARTICLE TEN  
(Resident Agent)

The name of the Resident Agent of this corporation for the purpose of service and for any other purpose for which a resident agent is required shall be:

Name	Address
Fabio Ventresca	2061 Renaissance Blvd Suite # 107 Miramar, FL 33025

IN WITNESS WHEREOF, I have here unto set my hand and seal, at County of Broward, State of Florida, on this 5<sup>th</sup> day January, 2004.



Fabio Ventresca

Title: Subscriber and resident Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:  
That **Verona Services, Inc** desiring to organize or qualify laws of the State of Florida,  
with its principal place of business at Broward County, State of Florida, has named  
**Fabio Ventresca**, 2061 Renaissance Blvd Suite # 107 Miramar, FL 33025,  
State of Florida, as its agents accept service of process in Florida.

Signature: Fabio Ventresca

Title: Registered Agent  
Date: January 5, 2004

having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

Signature: Fabio Ventresca  
Date: January 5, 2004

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