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SECRETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT: Ver-l	Mex, Inc.			
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: _F	rancisca Ayala			_
	Name (Printed or typed)		
	2 Brigadoon Lane		TALL	OH FEB 12
Address				
Palm Coast, FL 32167			SSE!	
City, State & Zip				
	386-931 - 15 3 1			7: 55 STATE
Daytime Telephone number				

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Ver-Mex, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2 Brigadoon Lane
Palm Coast, Fl. 32167

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Incorporate

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Juan Carlos Ayala President

FEB 12 AM 7: 55 ECRE IASSEE, FLORID

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Francisca Ayala 2 Brigadoon Lane Palm Coast, FL 32167

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francisca Ayala 2 Brigadoon Lane Palm Coast, FL 32167

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Ifam familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

February 10, 2004

Date

February 10, 200

Date

Signature/Incorporator