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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

verano construction corp.

Certificate of Status	0
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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:

VERANO CONSTRUCTION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1312 W. 42 ST., HIALEAH, FL. 33012.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

100.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ISRAEL VERANO. PRESIDENT.

1312 W. 42. ST. 33012.

HIALEAH. FL.

ARTICLE VI REGISTERED AGENT

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

ISRAEL VERANO.

1312 W. 42. ST. HIALEAH, FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ISRAEL VERANO

1312 W. 42 ST. HIALEAH, FL 33012

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

Israel Verano.

Signature/Registered Agent

6-14-04.

Date

Israel Verano.

Signature/Incorporator

6-14-04.

Date

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