

**Electronic Articles of Incorporation
For**

P04000115518
FILED
August 09, 2004
Sec. Of State
jshivers

VERNA-CARA REAL ESTATE, INC.

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:

VERNA-CARA REAL ESTATE, INC.

Article II

The principal place of business address:

2039 NORTH UNIVERSITY DRIVE
SUNRISE, FL. US 33309

The mailing address of the corporation is:

2039 NORTH UNIVERSITY DRIVE
SUNRISE, FL. US 33322

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:

7500

Article V

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

ANDREW T GERRITS ESQ.
6350 NORTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: ANDREW T. GERRITS

Article VI

The name and address of the incorporator is:

ANDREW T. GERRITS, ESQ.
6350 NORTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FLORIDA 33309

Incorporator Signature: ANDREW T. GERRITS

Article VII

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

Title: P
FRANK VERNA
2039 N. UNIVERSITY DRIVE
SUNRISE, FL. 33322 US

Title: VP
ALFRED CARACCIOLO
2039 N. UNIVERSITY DRIVE
SUNRISE, FL. 33322 US

Title: S/T
ANTONETTE VERNA
2039 N. UNIVERSITY DRIVE
SUNRISE, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

08/05/2004