

**Electronic Articles of Incorporation  
For**

P04000128304  
FILED  
September 10, 2004  
Sec. Of State  
jshivers

VERO'S PHOTOS & GIFTS, 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:

VERO'S PHOTOS & GIFTS, INC.

**Article II**

The principal place of business address:

10701 SOUTH OCEAN DRIVE  
# 712  
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

10701 SOUTH OCEAN DRIVE  
# 712  
JENSEN BEACH, FL. US 34957

**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:

VERONICA GORRIN BRACHO  
10701 SOUTH OCEAN DRIVE  
# 712  
JENSEN BEACH, FL. 34957

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

**P04000128304**  
**FILED**  
**September 10, 2004**  
**Sec. Of State**  
jshivers

Registered Agent Signature: VERONICA GORRIN BRACHO

### **Article VI**

The name and address of the incorporator is:

ADAM R. SHEVIN, ESQ.  
2950 SOUTHWEST 3 AVENUE  
STE 8-D  
MIAMI, FLORIDA 33129

Incorporator Signature: ADAM R. SHEVIN

### **Article VII**

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

Title: P, T  
VERONICA GORRIN BRACHO  
10701 SOUTH OCEAN DRIVE #712  
JENSEN BEACH, FL. 34957 US

Title: VP  
MILAGROS BRACHO LEON  
10701 SOUTH OCEAN DRIVE #712  
JENSEN BEACH, FL. 34957 US

Title: S  
ROGERS RICARDO GORRIN BRACHO  
10701 SOUTH OCEAN DRIVE #712  
JENSEN BEACH, FL. 34957 US

### **Article VIII**

The effective date for this corporation shall be:

09/13/2004