

Electronic Articles of Incorporation For

**P05000037876
FILED
March 11, 2005
Sec. Of State
tburch**

VERONA DEVELOPERS, 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:

VERONA DEVELOPERS, INC.

Article II

The principal place of business address:

11030 NORTH KENDALL DRIVE
SUITE 100
MIAMI, FL. 33176

The mailing address of the corporation is:

11030 NORTH KENDALL DRIVE
SUITE 100
MIAMI, FL. 33176

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:

1,000

Article V

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

MILLIE LAGUNA ESQ.
9190 SUNSET DRIVE
MIAMI, FL. 33173

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

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Registered Agent Signature: MILLIE LAGUNA, ESQ.

Article VI

The name and address of the incorporator is:

MILLIE LAGUNA, ESQ.
9190 SUNSET DRIVE
MIAMI, FL 33173

Incorporator Signature: MILLIE LAGUNA, ESQ.

Article VII

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

Title: P/D
ALEJANDRO ROBLES
11030 NORTH KENDALL DRIVE, SUITE 100
MIAMI, FL. 33176

Title: VP/D
EDUARDO GARCIA-ALLEN
11030 NORTH KENDALL DRIVE, SUITE 100
MIAMI, FL. 33176

Title: VP/D
FRANCISCO ROBLES
11030 NORTH KENDALL DRIVE, SUITE 100
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

03/11/2005