

**Electronic Articles of Incorporation
For**

P05000053894
FILED
April 12, 2005
Sec. Of State
bmcknight

VERONA ARTS II 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 ARTS II INC.

Article II

The principal place of business address:

75 NORTH FEDERAL HIGHWAY
DANIA, FL. 33004

The mailing address of the corporation is:

75 NORTH FEDERAL HIGHWAY
DANIA, FL. 33004

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:

10000

Article V

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

MINOTAUR PARTNERS INC
10780 NORTH PRESERVE WAY
MIRAMAR, FL. 33025

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

P05000053894
FILED
April 12, 2005
Sec. Of State
bmcknight

Registered Agent Signature: ALBERT NUNEZ

Article VI

The name and address of the incorporator is:

ROSA SANTOS
75 NORTH FEDERAL HIGHWAY
DANIA FL 33024

Incorporator Signature: ROSA SANTOS

Article VII

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

Title: P
FADI KHREIS
75 NORTH FEDERAL HIGHWAY
DANIA, FL. 33004

Title: VP
SANTOS G ROSA
75 NORTH FEDERAL HIGHWAY
DANIA, FL. 33004

Article VIII

The effective date for this corporation shall be:

04/11/2005