

06/13/2005

005

38

30526223

XIONARA LEE

PAG

01/02

PO5000084833

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000145726 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : XIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305) 262-2323
Fax Number : (305) 262-2324

2005 JUN 13 A 8:43
SECRETARY OF CLERK
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

VERENA INVESTMENT, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

D. WHITE JUN 14 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H05000145726 3)))

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:

VERENA INVESTMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15849 SW 69TH LANE
MIAMI, FL 33193**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ALL AND ANY LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

VERENA MARCOS / PRESIDENT
15849 SW 69TH LANE
MIAMI, FL 33193**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:VERENA MARCOS
15849 SW 69TH LANE
MIAMI, FL 33193**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:VERENA MARCOS
15849 SW 69TH LANE
MIAMI, FL 33193

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

(((H05000145726 3)))

FILED

2005 JUN 13 A 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA