

**Electronic Articles of Incorporation
For**

P06000111361
FILED
August 28, 2006
Sec. Of State
jshivers

VERO RETAIL 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 RETAIL INC.

Article II

The principal place of business address:

2815 AIRPORT DRIVE
APT# 210
VERO BEACH, FL. US 32960

The mailing address of the corporation is:

YOTAM NADLER 2805 AIRPORT DRIVE
APT # YOTAM NADLER
VERO BEACH, FL. US 32960

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

Article V

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

YOTAM NADLER
YOTAM NADLER 2805 AIRPORT DRIVE
APT # YOTAM NADLER
VERO BEACH, FL. 32960

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

P06000111361
FILED
August 28, 2006
Sec. Of State
jshivers

Registered Agent Signature: YOTAM NADLER

Article VI

The name and address of the incorporator is:

YOTAM NADLER
YOTAM NADLER 2805 AIRPORT DRIVE
APT # YOTAM NADLER
VERO BEACH FL 32960

Incorporator Signature: YOTAM NADLER

Article VII

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

Title: P
YOTAM NADLER
YOTAM NADLER 2805 AIRPORT DRIVE
VERO BEACH, FL. 32960 US

Article VIII

The effective date for this corporation shall be:

08/29/2006