

**Electronic Articles of Incorporation
For**

P06000141714
FILED
November 09, 2006
Sec. Of State
wcunningham

VERA CUISINE 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:

VERA CUISINE INC

Article II

The principal place of business address:

3588 NW 26 STREET
LAUDERDALE LAKES, FL. US 33311

The mailing address of the corporation is:

3588 NW 26 STREET
LAUDERDALE LAKES, FL. US 33311

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@\$1.00 PAR VALUE

Article V

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

JEAN E BREAU
3588 NW 26 STREET
LAUDERDALE LAKES, FL. 33311

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

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Registered Agent Signature: JEAN EMMANUEL BREAU

Article VI

The name and address of the incorporator is:

JEAN EMMANUEL BREAU
3588 NW 26 STREET

LAUDERDALE LAKES FL 33311

Incorporator Signature: JEAN EMMANUEL BREAU

Article VII

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

Title: P
JEAN E BREAU
3588 NW 26 STREET
LAUDERDALE LAKE, US. 33311 US

Article VIII

The effective date for this corporation shall be:

11/09/2006