

Feb. 26 2007 3:53 PM

No. 4694 P. 2 of 1

707000025473

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.

(((H07000046734 3)))



H070000467343ABC+

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 : A. GARCIA & CO., P.A.
Account Number : 120000000094
Phone : (305)273-6525
Fax Number : (305)273-6564

FILED
07 FEB 26 AM 9:55
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
VERABELLA International Corp.
~~VERABELLA CORP.~~

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help
J. SIMON

FEB 27 2007



February 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A GARCIA & CO PA

SUBJECT: VERABELLA CORP.
REF: W07000009190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000073082 (VERABELLA LLC).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

FAX Aud. #: H07000046734
Letter Number: 307A00013083

(((H07000046734 3)))

**ARTICLES OF INCORPORATION
OF
VERABELLA INTERNATIONAL CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is
VERABELLA INTERNATIONAL CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The initial street address of the principal office of this corporation is to be at 645 PALM BLVD., WESTON FL. 33326.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE V - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That VERABELLA INTERNATIONAL CORP. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named SEBASTIAN CESPEDES located at 11147 SW 88 ST. APT D-103, MIAMI, FL. 33176 as its agent to accept service of process within this State.

(((H07000046734 3)))

(((H07000046734 3)))

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Registered Agent - SEBASTIAN CESPEDES

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

ARTICLE VIII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX. DIRECTORS

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors are:

SEBASTIAN CESPEDES
Director

11147 SW 88 ST. APT D-103
MIAMI, FL. 33176

(((H07000046734 3)))

(((H07000046734 3)))

ARTICLE X OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

SEBASTIAN CESPEDES President	11147 SW 88 ST. APT D-103 MIAMI, FL. 33176
WLADIMIR CESPEDES Vice-President	11147 SW 88 ST. APT D-103 MIAMI, FL. 33176

ARTICLE XI INCORPORATOR

The name and street address of the incorporator to Articles of Incorporation are:

SEBASTIAN CESPEDES	11147 SW 88 ST. APT D-103 MIAMI, FL. 33176
WLADIMIR CESPEDES	11147 SW 88 ST. APT D-103 MIAMI, FL. 33176

ARTICLE XII EFFECTIVE DATE

These Articles of Incorporation shall be effective on

Date of execution and acknowledgment.

ARTICLE XIII AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

(((H07000046734 3)))

(((H07000046734 3)))

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this

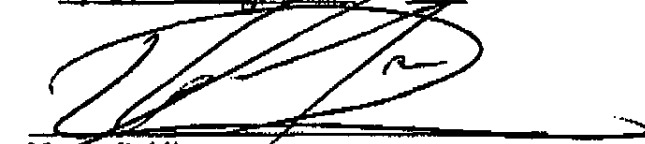
26 day of February, 2007.

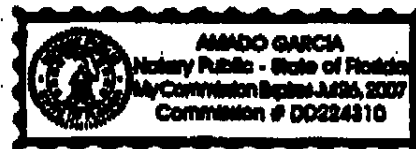
 (Seal)
SEBASTIAN CESPEDES

STATE OF FLORIDA)
 } SS
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared SEBASTIAN CESPEDES to me well know and known to me to be the individuals described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 26 day of February, 2007.


Notary Public



My Commission Expires:

FILED
07 FEB 26 AM 9:55
TALLAHASSEE FLORIDA

(((H07000046734 3)))