

**Electronic Articles of Incorporation  
For**

P07000111258  
FILED  
October 09, 2007  
Sec. Of State  
vingram

VEROBEACHSHOP 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:  
VEROBEACHSHOP INC.

**Article II**

The principal place of business address:  
2470 US HWY 1  
VERO BEACH, FL. 32960

The mailing address of the corporation is:  
2470 US HWY 1  
VERO BEACH, FL. 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:  
2000 SHARES ISSUED @ .01 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:  
BRIAN GODIN  
2470 US HWY 1  
VERO BEACH, FL. 32960

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

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Registered Agent Signature: BRIAN GODIN

### **Article VI**

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.  
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: D/P  
BRIAN GODIN  
2470 US HIGHWAY 1  
VERO BEACH, FL. 32960

Title: VP/T  
BRIAN GODIN  
2470 US HIGHWAY 1  
VERO BEACH, FL. 32960

Title: S  
BRIAN GODIN  
2470 US HIGHWAY 1  
VERO BEACH, FL. 32960