

**Electronic Articles of Incorporation
For**

P08000026694
FILED
March 13, 2008
Sec. Of State
dwhite

VERO LAPIS 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 LAPIS INC

Article II

The principal place of business address:

2531 STOCKBRIDGE SQ SW
VERO BEACH, FL. 32962

The mailing address of the corporation is:

2531 STOCKBRIDGE SQ SW
VERO BEACH, FL. 32962

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:

1000

Article V

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

BENIAMIN TIBURCA
2531 STOCKBRIDGE SQ SW
VERO BEACH, FL. 32962

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

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Registered Agent Signature: BENIAMIN TIBURCA

Article VI

The name and address of the incorporator is:

BENIAMIN TIBURCA
2531 STOCKBRIDGE SQ SW

VERO BEACH, FL, 32962

Incorporator Signature: BENIAMIN TIBURCA

Article VII

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

Title: P
BENIAMIN TIBURCA
2531 STOCKBRIDGE SQ SW
VERO BEACH, FL. 32962