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SECRETARY OF STATE
TELEPHONE/100157

08 AUG 28 AM 4:50

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8/29/08

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VERAS MARKETING AND PUBLICITY GROUP INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NIOVIS VERAS

Name (Printed or typed)

14640 SW 50 STREET

Address

MIAMI, FLORIDA 33175

City, State & Zip

305-244-3291

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VERAS MARKETING AND PUBLICITY GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

14640 SW 50 STREET
MIAMI, FLORIDA 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

NIOVIS VERAS
14640 SW 50 STREET
MIAMI, FLORIDA 33175

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NIOVIS VERAS
14640 SW 50 STREET
MIAMI, FLORIDA 33175


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

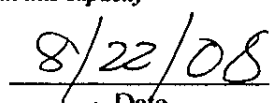
NIOVIS VERAS
14650 SW 50 STREET
MIAMI, FLORIDA 33175

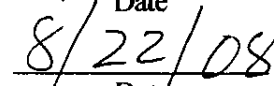
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date

FILED
08 AUG 28 AM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA