

**Electronic Articles of Incorporation
For**

P09000071656
FILED
August 26, 2009
Sec. Of State
jshivers

VERO AUTOMOTIVE, 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 AUTOMOTIVE, INC.

Article II

The principal place of business address:
8420 20TH ST.
VERO BEACH, FL. US 32966

The mailing address of the corporation is:
8420 20TH ST.
VERO BEACH, FL. US 32966

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:
MICHAEL GOOL
8420 20TH ST.
VERO BEACH, FL. 32966

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

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Registered Agent Signature: MICHAEL GOOL

Article VI

The name and address of the incorporator is:

MICHAEL GOOL
8420 20TH ST.

VERO BEACH, FL 32966

Incorporator Signature: MICHAEL GOOL

Article VII

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

Title: P
MICHAEL GOOL
8420 20TH ST.
VERO BEACH, FL. 32966

Article VIII

The effective date for this corporation shall be:

08/26/2009