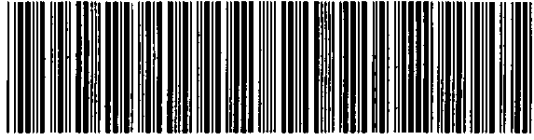


PO9000088752

Bertha McKinnon  
10081 1/2<sup>th</sup> way N  
#201  
St. Petersburg 33716



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Division of Corporations

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DIVISION OF CORPORATION

October 6, 2009

BERTHA MCKINNON  
10081 12TH WAY N #201  
ST. PETERSBURG, FL 33716

SUBJECT: THE VERA GROUP INC.  
Ref. Number: W09000044553

We have received your document for THE VERA GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date **may** be added to the Articles of Incorporation **if a 2010 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 109A00032278

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**ARTICLES OF INCORPORATION**

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**OF**

2009 OCT 26 PM 4: 23

**The Vera Group Inc.**

The undersigned incorporators of this corporation under the provisions of Chapter 607 of the Florida Statute, as amended, adopt the following Articles of incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is **The Vera Group Inc.** ("the corporation").

**ARTICLE II: MAILING ADDRESS OF THE CORPORATION**

The mailing address of the corporation is:

10081, 12<sup>th</sup> Way N # 201  
St. Petersburg, Florida 33716

**ARTICLE III: DURATION OF THE CORPORATION:**

The duration of the corporation shall be perpetual.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purposes for which the corporation is organized are to: Re-sale, wholesale and provide services in the Private and Commercial sector. Other related business includes, Government contracts, grants and all businesses not prohibited by the laws of the state of Florida or other applicable laws.

**ARTICLE V: AUTHORIZED SHARES**

The corporation is authorized to issue hundred million (100,000,000) shares of common stock with a par value of \$.01 per share. All stocks shall be of one class. The Board of Directors may authorize issuance of such stocks to such person upon such terms and for such consideration, as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of the Corporation.

**ARTICLE VI: PRE-EMPTIVE RIGHT**

The Corporation elects to have pre-emptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his pro-rata share thereof at the prices at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the corporation: initial registered office is 13001, 120<sup>th</sup> St N, Largo, Florida 33778 and the name of its registered agent at the office is Lorraine Williams.

**ARTICLE VIII**

The Corporation shall have (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws.

The name(s) and address(es) of the initial Board of Directors of the Corporation are:

Don Brown  
1118 Pine Ave.  
Sanford, Florida 32771

Phillip Lipsey  
715 US Highway 92 E, unit C  
Tampa, Florida 33584

Tammy Hunt  
4405 Snapper St.  
Tampa, Florida 33617

Lesley Cleveland-Morris  
902 E Louisiana Ave.  
Tampa, Florida 33603

Solomon Davis  
P.O. Box 13401  
St. Petersburg, Florida 33733

**ARTICLE IX INCORPORATORS**

The names and addresses of the incorporators of the Corporation are:

Bertha McKinnon 10081 12 <sup>th</sup> Way N #201 St. Petersburg, 33712	President/CEO	90%
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Tiquila Glenn 2584 Northfield Lane Clearwater, Florida 33761	Vice President	5%
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Shaquila Washington 266 Katherine Blvd #7206 Plam Harbor, Florida 34684	Treasure//Secretary	5%
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**

**THE**

**SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON**

**WHOM**

**PROCESS MAY BE SERVED.**

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

First – That **The Vera Group Inc.** desiring to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation as City of St. Petersburg, County of Pinellas, State of Florida, has named Lorraine Williams, located at 13001 120<sup>th</sup> St N, Largo, Florida 33778 County of Pinellas, as its agent to accept services of process within this state.

**Acceptance of Agent**

**ACKNOWLEDGEMENT:**

Having been named to accept services of the above 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 provision of said Act relative to keeping open said office.

BY: <sup>error</sup> *[Signature]*  
*Josephine Williams*  
Signature

IN WITNESS THEREOF, We, the undersigned incorporators have signed these articles of incorporation on this 1st day of October, 2009 and acknowledge the same to be our act.

*Josephine Williams* M 255 2066-63-624-0  
*Richard L. Glenn* W 252-795-94-864-0  
C 450-812-79-729-0

**STATE of Florida**  
**COUNTY of Seminole**

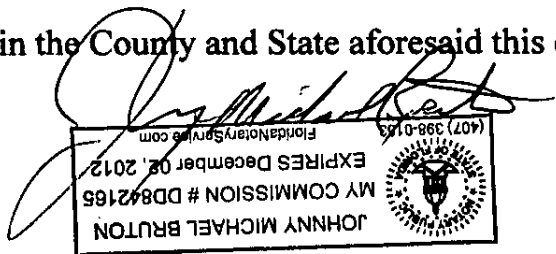
I HEREBY CERTIFY that on this 1 day of October, 2009 before me an officer duly authorized, personally appeared Johnny Michael Bruton

to me well known and known to be the persons described in and who executed the foregoing instrument, and they acknowledge before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this day and year last above written.

1 October 2009

Seal



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