

**Electronic Articles of Incorporation
For**

P10000001170
FILED
January 05, 2010
Sec. Of State
vingram

VERO LAND HOLDINGS, 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 LAND HOLDINGS, INC.

Article II

The principal place of business address:

2750 NE 185TH STREET
SUITE 303
AVENTURA, FL. US 33180

The mailing address of the corporation is:

2750 NE 185TH STREET
SUITE 303
AVENTURA, FL. US 33180

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:

100

Article V

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

PAUL FELDMAN ESQ.
2750 NE 185TH STREET
SUITE 303
AVENTURA, FL. 33180

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

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Registered Agent Signature: PAUL FELDMAN

Article VI

The name and address of the incorporator is:

PAUL FELDMAN
2750 NE 185TH STREET
SUITE 303
AVENTURA, FL 33180

Incorporator Signature: PAUL FELDMAN

Article VII

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

Title: DPST
PAUL FELDMAN
2750 NE 185 STRET, STE 303
AVENTURA, FL. 33180 US

Title: VST
ROXANNE FELDMAN
2750 NE 185 STREET, STE. 303
AVENTURA, FL. 33180 US

Title: VTD
STEFANIE FELDMAN
2750 NE 185 STREET, STE. 303
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

01/04/2010