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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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veromat corp.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VEROMAT CORP.

ARTICLE II PRINCIPAL OFFICE

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

1001 91 Street Suite # 608
BAY HARBOR ISLAND, FL. 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal Business / Activity Permitted
in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jose L. WAINFELD MARTINEZ	- President	1001 91 Street Apt. # 608 BAY HARBOR ISLAND, FL. 33154
Veronica G. STEFANI	- V/President	1001 91 Street Apt. # 608 BAY HARBOR ISLAND, FL. 33154

ARTICLE VI REGISTERED AGENT

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

Jose L. WAINFELD MARTINEZ
1001 91 Street Apt. # 608
BAY HARBOR ISLAND, FL. 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose L. WAINFELD MARTINEZ
1001 91 Street Apt. # 608
BAY HARBOR ISLAND, FL. 33154

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

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