

**Electronic Articles of Incorporation
For**

P11000026498
FILED
March 16, 2011
Sec. Of State
bmcknight

ST. VERENA INVESTMENTS, 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:

ST. VERENA INVESTMENTS, INC.

Article II

The principal place of business address:

3531 FORAY LANE
NEW PORT RICHEY, FL. 34655

The mailing address of the corporation is:

3531 FORAY LANE
NEW PORT RICHEY, FL. US 34655

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:

ENGY A BESKALY
3531 FORAY LANE
NEW PORT RICHEY, FL. 34655

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

Registered Agent Signature: ENGY BESKALY

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Article VI

The name and address of the incorporator is:

ENGY A BESKALY
3531 FORAY LANE

NEW PORT RICHEY, FL 34655

Electronic Signature of Incorporator: ENGY BESKALY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ENGY A BESKALY
3531 FORAY LANE
NEW PORT RICHEY, FL. 34655 US

Title: VP
ADEL K MATTA
3531 FORAY LANE
NEW PORT RICHEY, FL. 34655 US