

**Electronic Articles of Incorporation
For**

P11000039166
FILED
April 22, 2011
Sec. Of State
jahickman

VERONICA BERRIO 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:

VERONICA BERRIO INC

Article II

The principal place of business address:

5450 NW 107 AVE #709
MIAMI, FL. 33178

The mailing address of the corporation is:

5450 NW 107 AVE #709
MIAMI, FL. 33178

Article III

The purpose for which this corporation is organized is:

INTERNATIONAL BUSINESS CONSULTING.

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:

VERONICA BERRIO
5450 NW 107 AVE #709
MIAMI, FL. 33178

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

Registered Agent Signature: VERONICA BERRIO

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Article VI

The name and address of the incorporator is:

VERONICA BERRIO
5450 NW 107 AVE #709

MIAMI, FL 33178

Electronic Signature of Incorporator: VERONICA BERRIO

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: PSTD
BERRIO VERONICA
5450 NW 107 AVE #709
MIAMI, FL. 33178