

**Electronic Articles of Incorporation  
For**

P11000083606  
FILED  
September 23, 2011  
Sec. Of State  
psmith

CAFE VERONA INCORPORATED

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:

CAFE VERONA INCORPORATED

**Article II**

The principal place of business address:

8059 WILFREDO COURT  
NAPLES, FL. US 34114

The mailing address of the corporation is:

8059 WILFREDO COURT  
NAPLES, FL. US 34114

**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:

15000 WITH A PAR VALUE OF 1.00

**Article V**

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

PETER ROSSI  
8059 WILFREDO COURT  
NAPLES, FL. 34114

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

Registered Agent Signature: PETER ROSSI

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## **Article VI**

The name and address of the incorporator is:

BETHANY BENSON  
5668 E 61ST ST

COMMERCE, CA 90040

Electronic Signature of Incorporator: BETHANY BENSON

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: DIR  
PETER ROSSI  
8059 WILFREDO COURT  
NAPLES, FL. 34114 US

Title: DIR  
EDWARD HUBER  
8497 DEIMILLE COURT  
NAPLES, FL. 34114 US

Title: DIR  
BRIAN JAYMES  
8841 RAVELLO COURT  
NAPLES, FL. 34114 US