

**Electronic Articles of Incorporation
For**

P12000056810
FILED
June 25, 2012
Sec. Of State
jshivers

VEROS GIFT SHOP 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:

VEROS GIFT SHOP INC

Article II

The principal place of business address:

2551 US HWY 17-92 NORTH
HAINES CITY, FL. US 33844

The mailing address of the corporation is:

5310 HAWK DR
KISSIMMEE, FL. 34746

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:

VERONICA RUIZ
5310 HAWK DR
KISSIMMEE, FL. 34746

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

Registered Agent Signature: VERONICA RUIZ

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Article VI

The name and address of the incorporator is:

JAMES P GALVIN
210 S. BUMBY AVE
SUITE C
ORLANDO, FL 32803

Electronic Signature of Incorporator: JAMES P GALVIN

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
VERONICA RUIZ
5310 HAWK DR
KISSIMMEE, FL. 34746