

**Electronic Articles of Incorporation
For**

P12000078420
FILED
September 14, 2012
Sec. Of State
jshivers

VERENA'S CATERING 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:
VERENA'S CATERING INC.

Article II

The principal place of business address:
8218 N.W. 200 TERRACE
HIALEAH, FL. US 33015

The mailing address of the corporation is:
8218 N.W. 200 TERRACE
HIALEAH, FL. US 33015

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:
1000

Article V

The name and Florida street address of the registered agent is:
ELENA S LIMA
8218 N. W. 200 TERRACE
HIALEAH, FL. 33015

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

Registered Agent Signature: ELENA LIMA

Article VI

The name and address of the incorporator is:

ALEX TRIGO
10900 NW 25TH ST
STE 102
DORAL, FL 33172

Electronic Signature of Incorporator: ALEX TRIGO

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
ELENA S LIMA
8218 N.W. 200 TERRACE
HIALEAH, FL. 33015 US