

**Electronic Articles of Incorporation
For**

P12000080532
FILED
September 24, 2012
Sec. Of State
psmith

VERONA'S RETIREMENT HOME 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:

VERONA'S RETIREMENT HOME INC

Article II

The principal place of business address:

12990 SW 190TH TERRACE
MIAMI, FL. US 33177

The mailing address of the corporation is:

12990 SW 190TH TERRACE
MIAMI, FL. US 33177

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:

AZAD ALI
12990 SW 190TH TERRACE
MIAMI, FL. 33177

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

Registered Agent Signature: AZAD ALI

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Article VI

The name and address of the incorporator is:

AZAD ALI
12990 SW 190TH TERRACE

MIAMI, FL 33177

Electronic Signature of Incorporator: AZAD ALI

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
AZAD ALI
12990 SW 190TH TERRACE
MIAMI, FL. 33177 US

Article VIII

The effective date for this corporation shall be:

09/21/2012