

**Electronic Articles of Incorporation
For**

P13000014795
FILED
February 13, 2013
Sec. Of State
jshivers

VERO AUTOMOTIVE 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:

VERO AUTOMOTIVE INC

Article II

The principal place of business address:

1695 OLD DIXIE HIGHWAY
VERO BEACH, FL. 32960

The mailing address of the corporation is:

1695 OLD DIXIE HIGHWAY
VERO BEACH, FL. 32960

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:

10000

Article V

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

HERBERT H HAASE
2395 OLD RAVEN LANE SW
VERO BEACH, FL. 32962

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

Registered Agent Signature: HERBERT HAASE

Article VI

The name and address of the incorporator is:

HERBERT HAASE
2395 OLD RAVEN LANE SW

VERO BEACH, FLORIDA 32962

Electronic Signature of Incorporator: HERBERT HAASE

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
KEVIN B NOTTAGE SR
1695 OLD DIXIE HIGHWAY
VERO BEACH, FL. 32962

Title: O
HERBERT H HAASE
2395 OLD RAVEN LANE
VERO BEACH, FL. 32962

Article VIII

The effective date for this corporation shall be:

02/13/2013