

**Electronic Articles of Incorporation  
For**

P13000014864  
FILED  
February 13, 2013  
Sec. Of State  
jshivers

VEROS RHINESTONES 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 RHINESTONES INC

**Article II**

The principal place of business address:  
1000 EAST HILLSBORO BLVD  
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:  
P O BOX 743  
POMPANO BEACH, FL. 33061

**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:  
1

**Article V**

The name and Florida street address of the registered agent is:  
VERONICA ESCALANTE  
1000 EAST HILLSBORO BLVD  
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: VERONICA ESCALANTE

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## **Article VI**

The name and address of the incorporator is:

VERONICA ESCALANTE  
1000 EAST HILLSBORO BLVD

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: VERONICA ESCALANTE

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 ESCALANTE  
1000 EAST HILLSBORO BLVD  
DEERFIELD BEACH, FL. 33441