

**Electronic Articles of Incorporation  
For**

P13000028253  
FILED  
March 27, 2013  
Sec. Of State  
jshivers

HENRY VERA 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:

HENRY VERA INC

**Article II**

The principal place of business address:

5430 NW 175 ST  
MIAMI GARDENS, FL. 33055

The mailing address of the corporation is:

5430 NW 175 ST  
MIAMI GARDENS, FL. 33055

**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:

CASE PROFESSIONAL SERVICES INC  
14050 SW 84 ST  
201  
MIAMI, FL. 33183

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

Registered Agent Signature: CARLOS A SANCHEZ

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## **Article VI**

The name and address of the incorporator is:

HENRY VERA  
5430 NW 175 ST

MIAMI GARDENS FL 33055

Electronic Signature of Incorporator: HENRY VERA

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/D  
HENRY VERA  
5430 NW 175 ST  
MIAMI GARDENS, FL. 33055

## **Article VIII**

The effective date for this corporation shall be:

03/25/2013