

**Electronic Articles of Incorporation
For**

P13000059351
FILED
July 15, 2013
Sec. Of State
tchang

VERO LAGO MANAGEMENT II, 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 LAGO MANAGEMENT II, INC.

Article II

The principal place of business address:

3048 N.E. 7TH DRIVE
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3048 N.E. 7TH DRIVE
BOCA RATON, FL. US 33431

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:

NORMAN LEOPOLD ESQ.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL. 33180

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

Registered Agent Signature: NORMAN LEOPOLD

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Article VI

The name and address of the incorporator is:

NORMAN LEOPOLD
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180

Electronic Signature of Incorporator: NORMAN LEOPOLD

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
PETER OSTERMAN
3048 N.E. 7TH DRIVE
BOCA RATON, FL. 33431 US

Title: S
PATRICIA OSTERMAN
3048 N.E. 7TH DRIVE
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

07/15/2013