

**Electronic Articles of Incorporation
For**

P13000074119
FILED
September 06, 2013
Sec. Of State
rdunlap

VERONA GROUP 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 GROUP INC.

Article II

The principal place of business address:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL. US 33319

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:

10,000

Article V

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

MICHEL BRAULT CPA
7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL. 33319

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

Registered Agent Signature: MICHEL BRAULT CPA

Article VI

The name and address of the incorporator is:

STEVEN C BARRE
7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319

Electronic Signature of Incorporator: STEVEN C BARRE

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: PRES
STEVEN C BARRE
7491 W OAKLAND PARK BLVD, SUITE 306
LAUDERHILL, FL. 33319

Title: S/T
STEVEN C BARRE
7491 W OAKLAND PARK BLVD, SUITE 306
LAUDERHILL, FL. 33319