

**Electronic Articles of Incorporation
For**

P13000084520
FILED
October 15, 2013
Sec. Of State
tscott

VERENA 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:

VERENA AUTOMOTIVE INC.

Article II

The principal place of business address:

36300 US 19 N
PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

36300 US 19 N
PALM HARBOR, FL. US 34684

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:

600 SHARES NO PAR VALUE

Article V

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

RAFIK MOSAD
3072 POINTER DR
PALM HARBOR, FL. 34683

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

Registered Agent Signature: RAFIK MOSAD

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Article VI

The name and address of the incorporator is:

RAFIK MOSAD
3072 POINTER DR

PALM HARBOR, FL 34683

Electronic Signature of Incorporator: RAFIK MOSAD

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
RAFIK MOSAD
3072 POINTER DR
PALM HARBOR, FL. 34683 US