

**Electronic Articles of Incorporation
For**

P14000016392
FILED
February 20, 2014
Sec. Of State
msolomon

VERONA INVESTMENTS, 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 INVESTMENTS, INC.

Article II

The principal place of business address:

2801 NE 183 ST
1207
AVENTURA, FL. 33160

The mailing address of the corporation is:

2801 NE 183 ST
1207
AVENTURA, FL. 33160

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:

1000

Article V

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

WINDY GUZMAN
2801 NE 183 ST
1207
AVENTURA, FL. 33160

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

Registered Agent Signature: WINDY GUZMAN

Article VI

The name and address of the incorporator is:

WINDY GUZMAN
2801 NE 183 ST
1207
AVENTURA, FL 33160

Electronic Signature of Incorporator: WINDY GUZMAN

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
WINDY GUZMAN
2801 NE 183 ST APT 1207
AVENTURA, FL. 33160 US

Title: VP
MONICA GUZMAN
2801 NE 183 ST APT 1207
AVENTURA, FL. 33160 US

Title: S
CARLOS CHOROCO
2801 NE 183 ST APT 1207
AVENTURA, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

03/01/2014