

**Electronic Articles of Incorporation
For**

P14000053295
FILED
June 19, 2014
Sec. Of State
vherring

VERLAS USA, CORP

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:

VERLAS USA, CORP

Article II

The principal place of business address:

5483 NW 112 PLACE
DORAL, FL. 33178

The mailing address of the corporation is:

5483 NW 112 PLACE
DORAL, FL. 33178

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:

BW&T BUSINESS ADVISERS, INC
3600 RED ROAD
SUITE 301
MIRAMAR, FL. 33025

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

Registered Agent Signature: NAYARIT BRICENO

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Article VI

The name and address of the incorporator is:

XIMENA IRIBARREN
5483 NW 112 PLACE

DORAL, FL. 33178

Electronic Signature of Incorporator: XIMENA IRIBARREN

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
XIMENA IRIBARREN
5483 NW 112 PLACE
DORAL, FL. 33178 US

Title: VP
ZOLTAN SZABO HERK
4648 KEARSE ST
BURLINGTON, ON. L7M0E2 CA