# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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# FLORIDA PROFIT/NON PROFIT CORPORATION VEROLI SERVICES CORPORATION GROUP

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# ARTICLES OF INCORPORATION OF VEROLI SERVICES CORPORATION GROUP

# ARTICLE I: NAME

The name of the Corporation shall be: VEROLI SERVICES CORPORATION GROUP

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

2250 NW 136th Ave. Pembroke Pines, FL 33028

#### ARTICLE III: PURPOSE

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

#### <u>ARTICLE IV: SHARES</u>

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

### ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar 2250 NW 136<sup>th</sup> Avenue Pembroke Pines, FL 33028

## ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have three (3) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

#### The names and addresses of the initial Director are:

Giovanni B. IGLIOZZI MODICA	2250 NW 136th Ave. Pembroke Pines, FL 33028
Salvador IGLIOZZI MODICA	2250 NW 136 <sup>th</sup> Ave. Pembroke Pines, FL 33028
Dalel YOUSSEF GEORGE	2250 NW 136th Ave. Pembroke Pines, FL 33028

#### The name and address of the initial President is:

Giovanni B. IGLIOZZI MODICA

2250 NW 136th Ave. Pembroke Pines, FL 33028

The name and address of the initial Vice-President and Secretary is:

Salvador IGLIOZZI MODICA

2250 NW 136th Ave. Pembroke Pines, FL 33028

The name and address of the initial Treasurer is:

Dalel YOUSSEF GEORGE

2250 NW 136<sup>th</sup> Ave. Pembroke Pines, FL 33028

#### ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Giovanni B. IGLIOZZI MODICA 2250 NW 136<sup>th</sup> Ave. Pembroke Pines, FL 33028

Signature of Incorporator

gnature of Registered Agent

Date: Sept 04, 2014

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: Sept 04, 2014