

**Electronic Articles of Incorporation
For**

P15000001240
FILED
January 05, 2015
Sec. Of State
msolomon

VERONA US, 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:

VERONA US, CORP.

Article II

The principal place of business address:

800 BRICKELL AVE.
SUITE # 701
MIAMI, FL. US 33131

The mailing address of the corporation is:

800 BRICKELL AVE.
SUITE # 701
MIAMI, FL. US 33131

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:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVE.
SUITE # 701
MIAMI, FL. 33131

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

Registered Agent Signature: GENILDE GUERRA

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Article VI

The name and address of the incorporator is:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVE.
SUITE # 701
MIAMI, FL 33131

Electronic Signature of Incorporator: CECILIA BRANNON

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/T
VALTER M FREITAS
1800 NORTH BAYSHORE DR. UNIT. 2209
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

01/05/2015