

**Electronic Articles of Incorporation
For**

P16000013893
FILED
February 10, 2016
Sec. Of State
rwhite

VERONA CAPITAL INVESTING 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 CAPITAL INVESTING INC.

Article II

The principal place of business address:

1180 8TH AVENUE WEST
#116
PALMETTO, FL. 34221

The mailing address of the corporation is:

1180 8TH AVENUE WEST
#116
PALMETTO, FL. 34221

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:

10000

Article V

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

ANTHONY J ROSSI
1180 8TH AVENUE WEST
#116
PALMETTO, FL. 34221

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

Registered Agent Signature: ANTHONY J ROSSI

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Article VI

The name and address of the incorporator is:

MARY VESSIO
11 MARLEN ROAD

HOLDEN, MASSACHUSETTS 01520

Electronic Signature of Incorporator: MARY VESSIO

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
MARY VESSIO
11 MARLEN ROAD
HOLDEN, MA. 01520

Title: VP
PETER VESSIO
11 MARLEN ROAD
HOLDEN, MA. 01520