

**Electronic Articles of Incorporation
For**

P18000069123
FILED
August 13, 2018
Sec. Of State
dlokeefe

VERO TIRAMISU 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:

VERO TIRAMISU INC

Article II

The principal place of business address:

4205 CREMONA COURT
SEBRING, FL. US 33872

The mailing address of the corporation is:

PO BOX 7663
SEBRING, FL. US 33872

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:

100

Article V

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

GIOVANNI NOTARISTEFANO
4205 CREMONA COURT
SEBRING, FL. 33872

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

Registered Agent Signature: GIOVANNI NOTARISTEFANO

Article VI

The name and address of the incorporator is:

GIOVANNI NOTARISTEFANO
4205 CREMONA COURT

SEBRING, FL, 33872

Electronic Signature of Incorporator: GIOVANNI NOTARISTEFANO

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
GIOVANNI NOTARISTEFANO
4205 CREMONA COURT
SEBRING, FL. 33872

Title: VP
MICHELLE RICE
4205 CREMONA COURT
SEBRING, FL. 33872

Article VIII

The effective date for this corporation shall be:

08/11/2018