

**Electronic Articles of Incorporation
For**

P19000033685
FILED
April 15, 2019
Sec. Of State
dlokeefe

VERONA JEWELRY 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 JEWELRY CORP

Article II

The principal place of business address:
533 CORAL WAY
7
CORAL GABLES, FL. 33134

The mailing address of the corporation is:
533 CORAL WAY
CORAL GABLES, FL. 33134

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:
BISMARCK F PARAJON
14750 SW 26TH ST
116
MIAMI, FL. 33185

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

Registered Agent Signature: BISMARCK F PARAJON

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Article VI

The name and address of the incorporator is:

PASTORA GARCIA DE MORA
533 CORAL WAY
7
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: PASTORA GARCIA DE MORA

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
GERMAN E AYARZA MORA
533 CORAL WAY, APT 7
CORAL GABLES, FL. 33134

Title: VP
PASTORA GARCIA DE MORA
533 CORAL WAY, APT 7
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

04/15/2019