

**Electronic Articles of Incorporation
For**

P22000028617
FILED
April 01, 2022
Sec. Of State
jafason

VERIE DISTRIBUTION 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:

VERIE DISTRIBUTION US CORP.

Article II

The principal place of business address:

31NE 17TH STREET
OFFICE 230
MIAMI, FL. 33132

The mailing address of the corporation is:

31NE 17TH STREET
OFFICE 230
MIAMI, FL. 33132

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:

5,000 COMMON WITHOUT PAR VALUE

Article V

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

GREGORY LIPOVETSKY
31NE 17TH STREET
OFFICE 230
MIAMI, FL. 33132

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

Registered Agent Signature: GREGORY LIPOVETSKY

Article VI

The name and address of the incorporator is:

RICHARD J. DAY
200 DELAWARE AVENUE
SUITE 1200
BUFFALO, NY 14202

Electronic Signature of Incorporator: RICHARD J. DAY

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
GREGORY LIPOVETSKY
31NE 17TH STREET, OFFICE 230
MIAMI, FL. 33132

Title: VP
VALERIA LIPOVETSKY
31NE 17TH STREET, OFFICE 230
MIAMI, FL. 33132

Title: D
GREGORY LIPOVETSKY
31NE 17TH STREET, OFFICE 230
MIAMI, FL. 33132

Title: D
VALERIA LIPOVETSKY
31NE 17TH STREET, OFFICE 230
MIAMI, FL. 33132