

**Electronic Articles of Incorporation  
For**

P22000064731  
FILED  
August 16, 2022  
Sec. Of State  
dlokeefe

VERA'S GROUP, 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:

VERA'S GROUP, INC.

**Article II**

The principal place of business address:

10440 NW 18 PLACE  
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

10440 NW 18 PLACE  
PEMBROKE PINES, FL. US 33026

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS WITHIN THE STATE OF FLORIDA

**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:

EZCOMPLIANCE, LLC  
3350 SW 148TH AVE  
SUITE 120  
MIRAMAR, FL. 33027

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

Registered Agent Signature: JORGE FERNANDEZ

## **Article VI**

The name and address of the incorporator is:

JORGE FERNANDEZ  
3350 SW 148TH AVE  
SUITE 120  
MIRAMAR, FL 33027

Electronic Signature of Incorporator: JORGE FERNANDEZ

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  
NINOSKA E DIAZ  
10440 NW 18 PLACE  
PEMBROKE PINES, FL. 33026 US

Title: VP  
COROMOTO GARCIA VERA  
10440 NW 18 PLACE  
PEMBROKE PINES, FL. 33026 US

## **Article VIII**

The effective date for this corporation shall be:

08/16/2022