

Electronic Articles of Incorporation For

P23000010038
FILED
February 01, 2023
Sec. Of State
kcostello

DE VERAS HOLDING 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:

DE VERAS HOLDING CORP.

Article II

The principal place of business address:

1065 SW 8TH ST
#1911
MIAMI, FL. 33130

The mailing address of the corporation is:

1065 SW 8TH ST
#1911
MIAMI, FL. 33130

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:

COREEN CORNIEL
1065 SW 8TH ST
#1911
MIAMI, FL. 33130

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

Registered Agent Signature: COREEN CORNIEL

Article VI

The name and address of the incorporator is:

PEDRO R CORNIEL
1065 SW 8TH ST
#1911
MIAMI, FL 33130

Electronic Signature of Incorporator: PEDRO R CORNIEL

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
PEDRO R CORNIEL
1065 SW 8TH ST #1911
MIAMI, FL. 33130

Title: VP
PELAGIA A REYES CORNIEL
1065 SW 8TH ST #1911
MIAMI, FL. 33130

Title: CFO
COREEN CORNIEL
1065 SW 8TH ST #1911
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

01/27/2023