

**Electronic Articles of Incorporation
For**

P23000017318
FILED
February 27, 2023
Sec. Of State
kcostello

VERA RESTAURANTS 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 RESTAURANTS INC

Article II

The principal place of business address:

1210 WASHINGTON AVE
235
MIAMI BEACH, FL. UN 33139

The mailing address of the corporation is:

1210 WASHINGTON AVE
235
MIAMI BEACH, FL. UN 33139

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:

CARLOS A SANCHEZ
12150 SW 128 COURT
117
MIAMI, FL. 33186

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

Registered Agent Signature: CARLOS A SANCHEZ

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Article VI

The name and address of the incorporator is:

HENRY VERA
1210 WASHINGTON AVE
235
MIAMI BEACH

Electronic Signature of Incorporator: HENRY VERA

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
HENRY VERA
1210 WASHINGTON AVE
MIAMI BEACH, FL. 33139 UN

Article VIII

The effective date for this corporation shall be:

02/23/2023