

APR-26-1996 12:12

P.01/04

5 11:00 AM

PUBLIC ACCESS SYSTEM
 ELECTRONIC FILING GOVERNMENT
 TO: DIVISION OF CORPORATIONS FROM: EMPIT CORPORATION COMPANY
 1400 FLORIAN
 SUITE 100
 MIAMI FL 33136-3074
 CONTACT: STORMONT
 PHONE: (305) 541-3684
 FAX: (305) 541-3770

((H96000005917)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: VERONICA'S CORPORATION
 FAX AUDIT NUMBER: H96000005917 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 04/20/1996 TIME REQUESTED: 11:00:00
 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000005917))
 ** ENTER 'M' FOR MENU. **
 ENTER SELECTION AND <CR>:
 Help F1 Option Menu F2

NUM Connect: 00:44:21

[Handwritten signature]
[Handwritten signature]
[Handwritten signature]
 5/1

FILED
 96 APR 30 PM 4:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

67:1 92 28356
 APR 26 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: VERONICA'S CORPORATION
REF: W96000009080

FILED
95 APR 30 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000005917
Letter Number: 196A00020269

④

ARTICLES OF INCORPORATION

OF

VERONICA'S INTERNATIONAL, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: VERONICA'S INTERNATIONAL, CORP.

The principal place of business of this corporation shall be:
7021 S.W 30th St., Miramar FL 33023

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

LIB5000000917

LIB5000000917

119600005917

ARTICLE V OFFICERS, DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MAVIS VERONICA SOLOMON, PRESIDENT

7021 S.W. 30th St.,
Miramar Fl 33023

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MAVIS VERONICA SOLOMON

7021 S.W. 30th St.,
Miramar Fl 33023

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of April, 19 96

Signature(s) of Incorporator(s)

Mavis Solomon

119600005917

LR5000009147

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: VERONICA'S INTERNATIONAL, CORP.

2. The name and address of the registered agent and office is:

MAVIS VERONICA SOLOMON

7021 S.W 30th St.,
(P.O. BOX NOT ACCEPTABLE)

Miami FL 33023
(CITY/STATE/ZIP)

SIGNATURE Mavis Solomon
(Corporate Officer)

TITLE President

DATE April 25, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Mavis Solomon
(Registered Agent)

DATE April 25, 1996

LR5000009147

FILED
96 APR 30 11 4 52
SECRETARY OF STATE
TALLAHASSEE FLORIDA