

Charter Number Only

11/13/97 9700097251

VALIDATION ONLY

Gloria Ron Bodin

Requestor's Name

2100 Ponce de Leon Blvd. #920

Address

Coral Gables FL 33134

City

State

ZIP

Phone

442-1322B

100002347371--2

-11/14/97--01044--029

***122.50 ***122.50

CORPORATION(S) NAME

Vera Pelle, Inc.

FILED
97 NOV 14 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified copy

RECEIVED
97 NOV 14 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
VERA PELLE, INC.

FILED
97 NOV 14 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: VERA PELLE, INC.

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at: P.O. Box 347251, Coral Gables, Florida 33134.

LAW OFFICES OF GLORIA ROA BODIN, P.A.
2100 PONCE DE LEON BLVD.
SUITE 920
CORAL GABLES, FL 33134
PH: (305) 442-1322
FL BAR No.: 262897

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Antonio Antonelli, 777 N.W. 72nd Avenue, Miami, Florida 33136

Paola Cocco, 777 N.W. 72nd Avenue, Miami, Florida 33136

ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President	: Antonio Antonelli
Vice-President	: Paola Cocco
Secretary	: Paola Cocco
Treasurer	: Antonio Antonelli

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Gloria Roa Bodin, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, Florida, 33134.

ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock of this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

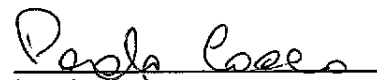
ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles is: Paola Cocco, 777 N.W. 72nd Avenue, Miami, Florida 33136.

ARTICLE XIII - AMENDMENT


This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 27th day of October, 1997.


Paola Cocco

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Gloria Roa Bedin

STATE OF FLORIDA }
 } ss:
COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared Paola Cocco to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 27 day of October, 1997.


NOTARY PUBLIC OF STATE
OF FLORIDA-AT-LARGE

My commission expires
GLORIA ROA JOSEPH
COMMISSION # CC 540371
EXPIRES MAR 14, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
97 NOV 14 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA