## F0000000036

Miami, December 28, 1999

Florida Department of State Registration section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Dear Sir or Madam,

Subject: Registration of Varuna, Inc.

**200003083862**—5 -12/30/93--01007--001 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Please find enclosed the following:

- 1. Check No. 2209, for USD 87.50 for the filing fee, certificate of status and a certified copy of the application.
- 2. Certificate of good standing from the State of Delaware
- 3. Transmittal letter duly completed
- 4. Application form for registration duly completed
- 5. A prepaid return express mail envelope for despatch of the certificate.

Will appreciate your early action on the above application.

Happy holidays and a prosperous year 2000.

Deepak Matta for Varuna Inc. 39 DEC 30 PN II: 50 KS
SECRETARY OF STATE
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## TRANSMITTAL LETTER

To: Registration Section Division of Corporations	<del>.</del>
THEODER THEODER	
	ame of corporation - must include suffix)
Dear Sir or Madam:  The enclosed "Application by Foreign	n Corporation for Authorization to Transact Business in Florida", are submitted to register the above referenced foreign corporation to
Please return all correspondence conc	erning this matter to the following:
MR.	DEEPAK V MATTA 75 9
	(Name of Person)
VARI	UNA INC.
	(Firm/Company)  O SW 161st PLACE
844	O SW 161st PLACE 고 모 다
	(Address)  (Address)  (Address)  (Address)
MIA	MI, FL 33193
	(City/State/Zip)
Should you need to call someone con	at β05 ) 3829334
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section	MAILING ADDRESS:  Registration Section
Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following	g amount:
<u> </u>	Filing Fee & S78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

VARUNA I						
words or abbro	oration; must include the word ' eviations of like import in langua or partnership if not so containe	age as will clearly in-	dicate that			
DELAWAR	E	3.	52-22	02967 _		
(State or count	ry under the law of which it is in			(FEI number, if applicable)		
AUGUST 1	0, 1999	5. PERPETU	JAL	-		
(D	ate of incorporation)	(Duratio	on: Year co	orp. will cease to	exist or "perpetual")	
UPON QUA	LIFICATION					
•	·	ONS 607.1501, 607	.1502 and 8		nsert "upon qualification.")	
a. 8440 S	W 161st PLACE, MIA		3	-		
	(Prince	cipal office address)			SSE 30	
b. SAME AS						
	(Curr	ent mailing address)			PILIT: 50 PILIT: 50 PESTATE FLORID	
TOD 01	ADOUGHOUS ON THE T	NEGONET			₩ 50	
	EARCH SITE ON THE I		4- 1	عد معمد شده الماد	E E ( aud de )	
(ruipos	e(s) of corporation authorized in	nome state of count	y to be can	ried out in state of	i Monda)	
Name and <u>st</u>	<u>reet address</u> of Florida regis	tered agent: (P.O	. Box or M	Iail Drop Box <u>N</u>	OT acceptable)	
Name:	MR. DEEPAK MATTA					
	0440 CV 161mt DIAC	— —	•			
fice Address:	8440 SW 161st PLAC	<u>.</u>				
	MIAMI,	· <u>-</u> -	, Florida	33193		
				(Zip code)		
Domistand	agant <sup>i</sup> a agantanga					
. Registereu	agent's acceptance:					
this application the p	ed as registered agent and to ac a, I hereby accept the appointme rovisions of all statutes relative ligations of my position as regis	ent as registered age to the proper and co	nt and agre	e to act in this ca	spacity. I further agree to	
	(Regis	tered agent's signatu	ıre)		e e e e e e e e e e e e e e e e e e e	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

. DIRECTORS					
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ddress:					
ice Chairman:					
ldress:					
rector:					
ldress:					
		<del></del> •			
rector:					
dress				9.9 SE TAI	
	****			DEC CRET	
OFFICERS			776	FIL.	<u>-</u>
sident: MR. DEEPAK MATTA		-		O P	]
dress: 8440 SW 161st PLACE	3				
MIAMI, FL 33193			<del>-</del>		
ee President:					
		/		· · · · · · · · · · · · · · · · · · ·	
dress:		<u>-</u>			
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TE: If necessary, you may attach an adde	endum to the applica	ation listing addit	ional officers and/o	r directors.	

(Typed or printed name and capacity of person signing application)

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "VARUNA, INC." IS DULY INCORPORATED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING

AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF

THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D.

1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

0164291

DATE:

12-27-99

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