

F 0000000036

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  
-12/30/99--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.

Best regards  
  
Deepak Matta  
for Varuna Inc.

FILED  
99 DEC 30 PM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

To: Registration Section  
Division of Corporations

SUBJECT: VARUNA INCORPORATED  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MR. DEEPAK V MATTA  
(Name of Person)  
VARUNA INC.  
(Firm/Company)  
8440 SW 161st PLACE  
(Address)  
MIAMI, FL 33193  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

DEEPAK MATTA at (305) 3829334  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: MR. DEEPAK MATTA

Address: 8440 SW 161st PLACE

MIAMI, FL 33193

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MR. DEEPAK MATTA - PRESIDENT  
(Typed or printed name and capacity of person signing application)

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.

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99 DEC 30 PM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0164291

DATE: 12-27-99