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Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed are the Articles of Incorporation for

VARNADO INVESTMENTS, INC.

700003246527--3 -05/10/00--01053--011 ****122.50 *****78.75

and our check in the amount of \$122.50 for fees as follows:

Filing fees \$35.00 Certified copy 52.50 Registered agent designation 35.00

Please send the acknowledgment and charter number to us in care of our registered agent.

Thank you.

Yours truly,

Incorporator

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ARTICLES OF INCORPORATION FOR VARNADO INVESTMENTS, INC.

For the purpose of forming a corporation under Florida law, the incorporator hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is VARNADO INVESTMENTS, INC.

ARTICLE II. DURATION

The duration of this corporation shall be perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation shall be to consult for businesses, manage investments, and all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of a single class of common stock with a par value of ONE DOLLAR (\$1.00).

ARTICLE V. REGISTERED AGENT

The name and street address of the original registered agent for this corporation is

S. L. Stafford c/o S.B.S.C.I. 15951 N. Florida Avenue Lutz FL 33549

which address is also the initial mailing address of the corporation.

ARTICLE VI. DIRECTORS

This corporation shall have ONE director, a number which may be changed from time to time according to the By-Laws.

ARTICLES OF INCORPORATION FOR VARNADO INVESTMENTS, INC.

ARTICLE VII. INITIAL DIRECTORS

The name and street address of the initial director of the corporation is:

John Varnado

13576 Avista Drive

Tampa, FL 33624

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is

John Varnado

13576 Avista Drive

Tampa, FL 33624

Date Signature Signature

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn and subscribed this g day of MAY, 2000.

Notary Public, State of Florida

My commission expires:

STEWARD L. STAFFORD
MY COMMISSION # CC 807903
EXPIRES: April 11, 2003
Bonded Thru Pichard Insurance Agency

CERTIFICATE DESIGNATING THE PLACE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.

Having been named in the Articles of Incorporation for

VARNADO INVESTMENTS, INC.

to accept service of process for said corporation at the address indicated below, 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.

S. L. Stafford
c/o S.B.S.C.I.
15951 N. Florida Avenue
Lutz, Florida 33549

Date

Signature