

PO1000115162

FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

01 DEC -3 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Varga Group Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Boris Giacomani 900004702209--1
Name (Printed or typed) -12/03/01--01050--017

*****87.50 *****87.50

110 South Shore Drive #4A
Address

Miami Beach, FL. 33141
City, State & Zip

(305) 868-4055
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

C. BLALOCK DEC 5 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Varga Group Enterprises, Inc.

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Article of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Varga Group Enterprises, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 110 South Shore Dr. Suite 4A, Miami Beach, Florida 33141.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 100 South Shore Dr. Suite 4A, Miami Beach, Florida 33141 and the initial registered agent of this corporation at that address shall be Boris F. Giacomani.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Boris F Giacomani

110 South Shore Dr. Suite 4A
Miami Beach, Florida 33141

ARTICLE X

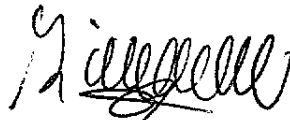
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Boris F. Giacomani

110 South Shore Dr. Suite 4A
Miami Beach, Florida 33141

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the 20th
day of NOV, 2001.



Boris F. Giacomani

STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Boris F. Giacomani to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

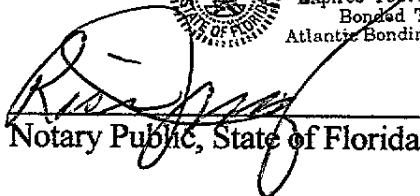
NOV, 2001. WITNESS my hand and official seal this 20th day of



Rosemarie Jerez
Commission # 06808716
Expires Feb. 22, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

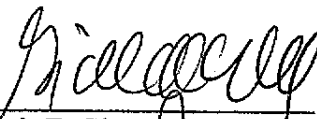
2-22-2003

My commission expires:



Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.



Boris F. Giacomani