

**Electronic Articles of Incorporation
For**

P05000004934
FILED
January 10, 2005
Sec. Of State
cblalock

VARONA'S GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
VARONA'S GROUP, INC.

Article II

The principal place of business address:
5757 SET N SUN PLACE
JUPITER, FL. US 33458-348

The mailing address of the corporation is:
P.O. BOX 531
JUPITER, FL. US 33468

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100 SHARES AT PAR VALUE 1.00

Article V

The name and Florida street address of the registered agent is:
RICHARD A BONNEAU CPA
1106 WEST INDIANTOWN ROAD
SUITE 3
JUPITER, FL. 33458

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD A BONNEAU

Article VI

The name and address of the incorporator is:

RODOLFO G VARONA
5757 SET N SUN PLACE
JUPITER FLORIDA 33458

Incorporator Signature: RODOLFO G VARONA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RODOLFO G VARONA
5757 SET N SUN PLACE
JUPITER, FL. 33458 US

Title: S/T
MARIA VARONA
5757 SET N SUN PLACE
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

01/05/2005