

**Electronic Articles of Incorporation
For**

P08000073172
FILED
August 05, 2008
Sec. Of State
clewis

VARIANCE 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:

VARIANCE GROUP INC

Article II

The principal place of business address:

305 MADISON AVE
ST 449
NEW YORK, NY. 10165

The mailing address of the corporation is:

305 MADISON AVE
ST 449
NEW YORK, NY. 10165

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:

200

Article V

The name and Florida street address of the registered agent is:

JAMES PLATTEBORZE
301 CLEMATIS ST
SUITE 3000
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: JAMES PLATTEBORZE

Article VI

The name and address of the incorporator is:

JAMES PLATTEBORZE
305 MADISON AVE
SUITE 449
NEW YORK ,NY 10165

Incorporator Signature: JAMES PLATTEBORZE

Article VII

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

Title: CEO
JAMES H PLATTEBORZE
305 MADISON AVE ST 449
NEW YORK, NY. 10016 US

Title: CFO
ARLENE J PLATTEBORZE
305 MADISON AVE ST 449
NEW YORK, NY. 10165 US

Article VIII

The effective date for this corporation shall be:

08/04/2008