

**Electronic Articles of Incorporation
For**

P11000052527
FILED
June 03, 2011
Sec. Of State
rdunlap

VARIETY HEADQUARTERS, 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:

VARIETY HEADQUARTERS, INC

Article II

The principal place of business address:

4744 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:

4744 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL. US 33417

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

Article V

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

MARC J STAVE
4744 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL. 33417

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

Registered Agent Signature: MARC J STAVE

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Article VI

The name and address of the incorporator is:

MARC J STAVE
4744 OKEECHOBEE BOULEVARD

WEST PALM BEACH, FLORIDA 33417

Electronic Signature of Incorporator: MARC J STAVE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, T
MARC J STAVE
4744 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL. 33417 US

Title: VP,S
JOSEPH G STAVE
4744 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL. 33417 US