

**Electronic Articles of Incorporation  
For**

P11000058477  
FILED  
June 24, 2011  
Sec. Of State  
tchang

VAR ONE, 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:

VAR ONE, INC.

**Article II**

The principal place of business address:

6640 HIGH RIDGE RD.  
LANTANA, FL. 33462

The mailing address of the corporation is:

6640 HIGH RIDGE RD.  
LANTANA, FL. 33462

**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:

STEPHEN L ZIMMERMAN  
737 EAST ATLANTIC BLVD.  
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: STEPHEN L. ZIMMERMAN

## **Article VI**

The name and address of the incorporator is:

STEPHEN L. ZIMMERMAN  
737 EAST ATLANTIC BLVD.

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: STEPHEN L. ZIMMERMAN

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: PD  
NICOLAS VARONE  
6640 HIGH RIDGE RD.  
LANTANA, FL. 33462

Title: VPD  
VICENTE VARONE  
6640 HIGH RIDGE RD.  
LANTANA, FL. 33462

## **Article VIII**

The effective date for this corporation shall be:

06/23/2011