

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Variety Luxury Corporation

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April 24, 2012

#### FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: VARIETY LUXURY CORPORATION

REF: W12000022591

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H12000108606 Letter Number: 012A00012529

Tim, can not please keep the original filing date? If at all possible if there is any way to file this today that would be fabrious.

Thank you so much!

P.O BOX 6327 - Tailahassee, Florida. 32314

Kristine Roy

(Sol) 154-8107

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JANESSA WASSERMAN Of Counsel |WestermandHLGlawyenstorn

April 24, 2012

Via Facsimile Transmittal Florida Department of State Division of Corporations

Re:

Document Number: W12000022083

Entity Name: VARIETY LUXURY CORPORATION, LLC

Tracking Number: 300230314923

Dear Sir or Madame:

On April 20, 2012, Variety Luxury Corporation, LLC was filed in error. Please release the name Variety Luxury Corporation from use.

Additionally, on April 20, 2012, an e-mail was sent requesting this filing be cancelled. Kindly refund the fee previously paid to the credit card which it was drawn upon. Should it not be possible to refund the amounts to the credit card, please have a check issued to Higer Lichter & Givner, LLP and have it mailed to 18305 Biscayne Boulevard, Suite 302, Aventura, FL 33160.

Should you have any questions or require additional information, please contact me at 305-933-9970 ext. 109. Thank you.

Sincerely,

Legal Assistant

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FILED.

## ARTICLES OF INCORPORATION

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#### Article I. Name

STATISTICS OF STATES

The name of this Florida corporation is: Variety Luxury Corporation

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: Variety Luxury Corporation 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Officers. The Corporation's officers are:

President Nathan Blufstein
Secretary Nathan Blufstein
Treasurer Nathan Blufstein

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## Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

## Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 19, 2012.

The undersigned incorporator executed these Articles of Incorporation on April 28, 2012.

CONDONATE CREATIONS INTERNATIONAL INC.

Taide Bacz Vice President by Kristine Roy as attorney-in-fact H12000108606 3

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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## **CORPORATION:**

Variety Luxury Corporation

SECONTARY OF THE .

## REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent daties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORKING

Kristine Roy, Special Secretary

Date: April 23, 2012