

TO: DIVISION OF CORPORATIONS FROM: EMPLOYER CORPORATION COMPANY

STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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MIAMI FL 33135-
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(((H95000004763))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: VARSHA ENTERPRISES OF MIAMI, INC.
FAX AUDIT NUMBER: H95000004763 CURRENT STATUS: REQUESTED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

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**ARTICLES OF INCORPORATION
OF
VARSHA ENTERPRISES OF MIAMI, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: **VARSHA ENTERPRISES OF MIAMI, INC.**

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of ONE HUNDRED (100) shares of stock. The shares of stock authorized shall be common stock having a par value of FIVE (\$5.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be: **NORMA BERUFF**
1228 West Avenue, #1513
Miami Beach, Fla. 33139

The principal address of the Corporation and the address of the Registered Agent are the same: 1228 West Avenue, #1513
Miami Beach, Fla. 33139

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this Corporation is:

NORMA BERUFF
1228 West Avenue, #1513
Miami Beach, Fla. 33139

ARTICLE VII

INCORPORATORS

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

NORMA BERUFF


ADDRESS

1228 West Avenue, #1513
Miami Beach, Fla. 33139

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The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a Corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge, and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, has hereunto set her hand and seal this 27th day of April, 1995.


NORMA BERUFF

STATE OF FLORIDA)
COUNTY OF DADE) SS

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared, Norma Beruff, to me known to be the person described as incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 27th day of April, 1995.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:

These Articles prepared by:

Frank Murray, P.A.
10800 Biscayne Blvd., #950
Miami, Florida 33161
Florida Bar #112415



FRANK MURRAY
MY COMMISSION EXPIRES
JUNE 11, 1997
COUNTY OF DADE, FLORIDA



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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - - That VARSHA ENTERPRISES OF MIAMI, INC.
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation
at City of Miami, County of Dade, State of Florida
has named NORMA BERUFF
located at 1228 West Avenue, #1513
City of Miami Beach County of Dade
State of Florida, as its agent to accept service of process within
this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated Corporation, at place designated in this certificate,
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

Norma Beruff
NORMA BERUFF

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TALLAHASSEE, FLORIDA

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