

28 PK12:

11 13 m. L.

### ANTICLES OF INCOMPOSATION

04

## VARSHA EXTERPRISES OF MIAMI, INC.

## ARTICLE I

### CORPORATE HANGE

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

# EATURE 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.

95 APR 28 PK 12: 41

## ARTICLA V

## THEREAL ARGISTERED ACTOR AND INVESTAL REGISTERED CAPTURE

The Corporation's initial Registered Agent and Registered office in

the State of Florida shall be: NOMA BERUFF

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

The principal address of the Corporation and the address of the

Registered Agent are the same: 1228 Nest 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:

MONIA BERUFF 1228 West Rvanue, #1513 Mismi Beach, Pla. 23139

## ARTICLE VII

#### INCORPORATORS.

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

THOOSPOZATOR

ADDRESS

HOMMA BRRUFF

1222 West Avenue, #1513 Miami Bench, Fla. 39 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.

BORNA BERUFF

STATE OF FLORIDA )
SS
COUNTY OF DADE )

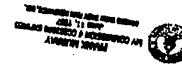
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared, Norma Heruff, to me known to be the person described as incorporator in the foregoing Articles of Incorporation, and she acknowledged before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

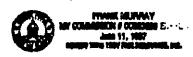
WITHERS my hand and official seal at Mismi, Dade County, Florida, this 27th day of April, 1995.

HOTARY FORLAC STATE OF FLORIDA AT LA MY COMMISSION EXPIRES:

These Articles prepared by:

Frank Murray, P.A. 10800 Biscayne Blvd., #950 Mismi, Florida 33161 Florida Ser #112415





CERTIFICATE DESIGNATING (OR CHANGING) FLACE OF BUSINESS OR DORIGILE FOR THE SERVICE OF PROCESS WITHIE THIS STATE, MAKING AGENT UPON MICH PROCESS MAY BE SERVED.

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

First - - That VARSHA ENTERPRISES OF MIAMI, ISC.

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

located at 1226 West Avenue, #1513

City of Miami Beach

has named MORMA BEKUFF

f Miami Beach County of Dade

State of Florida, as its agent to accept service of process within this State.

### ACKNOSTI DOMENTI

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

WORMA MERCET

OΤ