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1000 WEST McNAB ROAD
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David P. Lhota, Esq.

P9800082563

REGISTERED PATENT ATTORNEYS
& ATTORNEYS AT LAW

FORT LAUDERDALE
954-785-5775
MIAMI
305-558-6767
WEST PALM BEACH
561-616-8166
FACSIMILE
954-785-7749

September 11, 1998

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Filing of Articles of Incorporation for Variss Industries, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent of Variss Industries, Inc. Also enclosed is our check payable to the Secretary of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned at the address above.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated

Very truly yours,

Bowen, Lhota & Firtell, P.A.



David P. Lhota

cc: Jaime Vargas

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P. Hall
SEP 23 1998


ARTICLES OF INCORPORATION
OF
VARISS INDUSTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

VARISS INDUSTRIES, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**David Paul Lhota, Esquire
Bowen, Lhota & Firtell, P.A.
1000 West McNab Road
Pompano Beach, Florida 33069**

ARTICLE VI

This corporation shall have two (2) officers and two (2) directors initially. The name and address of the initial officers and directors of the corporation, who shall hold office until his successor is elected and qualified or until the earlier resignation or removal from office are:

Officers:

**Jaime Vargas
President
5793 NW 24th Court
Margate, FL 33063**

**Frank J. Schambeck
Vice President
5601 SW 2nd Street
Plantation, FL 33317**

Directors:

**Ramon Ramirez
4339 NW 73rd Way
Coral Springs, FL 33067**

**Ronald Scott
43 Cayuga Road
Fort Lauderdale, FL 33308**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

**Jaime Vargas
5793 NW 24th Court
Margate, FL 33063**

ARTICLE VIII

The mailing address of the corporation shall be:

**5793 NW 24th Court
Margate, FL 33063**

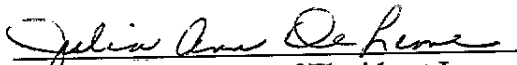
Executed at Pompano Beach, Florida this 11 day of Sept, 1998.

Jaime Vargas, Incorporator

By: 

Jaime Vargas

Sworn to and subscribed before me this 11 day of Sept, 1998.


Notary Public, State of Florida at Large

My commission expires:



**JULIA ANN DELEONE
COMMISSION # CC 603559
EXPIRES NOV 24, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.**

Print type or stamp
Commissioned Name of Notary Public

- ☐ Personally known OR
☒ Produced identification

Type of identification produced: DRIVERS LICENSE

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **VARISS INDUSTRIES, INC.** the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 11 day of Sept, 1998.



DAVID P. LHOTA
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA