### H. S. BLAIR & ASSOCIATES, INC.

Tuesday, December 29, 1918

Secretary of State
Corp. Division

Secretary of State
Corp. Division
P. O. Box 6327
Tallahassee FL 32314

400002746104---<sup>1</sup> -01/19/99--01086--005 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re.:

VARIORUM, INC.

Ladies and Gentlemen:

We submit the Articles of Incorporation for VARIORUM, INC. for filing, together with a check in the amount of \$70.00.

Please return the second copy of the Articles of Incorporation stamped / certified to the following address:

VARIORUM, INC. 1505 S.E. 40th Street, Suite C Cape Coral FL 33904

If you should have any questions, please call us at (941) 549-9499.

Robert J. La Rocco

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SECRETARY OF STATE
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# ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION

OF

VARIORUM, INC.

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JAN 19

PM 4: 09

The undersigned hereby adopt the following Articles of Incorporation For the purpose of STATE forming a corporation under the laws of the State of Florida:

#### **ARTICLE I - Name**

The name of the corporation is VARIORUM, INC.. The principal place of business is 1505 S.E. 40th Street, Suite C, Cape Coral FL 33904. The mailing address of the corporation is 1505 S.E. 40th Street, Suite C, Cape Coral FL 33904.

#### **ARTICLE II - Commencement and Duration**

The corporation is to commence its existence on the date of filing, and shall have perpetual existence thereafter until dissolved by law.

#### **ARTICLE III - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 7,500 shares of common stock at \$1.00 par value.

#### **ARTICLE V - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one initial director as follows:

ROBERT J. LA ROCCO

1505 S.E. 40th Street, Suite C Cape Coral FL 33904

#### ARTICLE VI - Officers

The initial officers shall be as follows:

ROBERT J. LA ROCCO President ROBERT J. LA ROCCO Secretary ROBERT J. LA ROCCO Treasurer

#### **ARTICLE VII - By-Laws**

The power to adopt, amend, alter or repeal by-laws shall be vested in the board of directors.

#### ARTICLE VIII - Incorporator

The name and address of the incorporator to these articles of incorporation is:

ROBERT J. LA ROCCO

1505 S.E. 40th Street, Suite C
Cape Coral FL 33904

#### ARTICLE IX - Initial Registered Agent

The street address of the initial registered office and agent of the corporation is 1505 S.E. 40th Street, Suite C, Cape Coral FL 33904, and the name of the initial registered agent at that address is Mr. Robert J. La Rocco

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation on this 18TH day of November, 1998.

Robert, J. La Rocco

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Robert J. La Rocco, having a business office identical with the registered office of the corporation name, and having been designated as the registered agent in the Articles of Incorporation, of VARIORUM, INC., is familiar with and accepts the obligations of the position of registered agent under the applicable provisions of the Florida Statutes.

Robert J. La Rocco

99 JAN 19 PN 4: 09
SECRETARY OF STATE
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