

# FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive  
Orlando, Florida 32804

P 99 0000 87331

NEW FILINGS SECTION  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Varun Enterprises Inc

and check # 7884 for \$ 78.25 covering the various fees.

Respectfully,

*A*

AZINA KANJI

Encl.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT -4 AM 11:31

FILED

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

F. CHESSE 001 4 1999

Tel: (407) 423-2371

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ARTICLES OF INCORPORATION  
OF  
VARUN ENTERPRISES, INC.

FILED  
99 OCT -4 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

VARUN ENTERPRISES, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

## ARTICLE FIVE

### REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, its permanent mailing address and principle place of business shall be:

607 3RD AVENUE, LADY LAKE, FL, 32159.

The initial registered agent shall be:

REEPAL MEHTA

## ARTICLE SIX

### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

## ARTICLE SEVEN

### BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

NALINI MEHTA , 607 3RD AVENUE, LADY LAKE, FL, 32159

## ARTICLE EIGHT

### OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: NALINI MEHTA  
SEC/TREASURER: NALINI MEHTA

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

REEPAL MEHTA  
607 3RD AVENUE, LADY LAKE, FL. 32159

RM  
REEPAL MEHTA

I do hereby accept designation as Registered Agent.

RM  
REEPAL MEHTA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared REEPAL MEHTA before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

1st day of October, 1999.

Azina Kanji  
Notary Public

