

P05000122478

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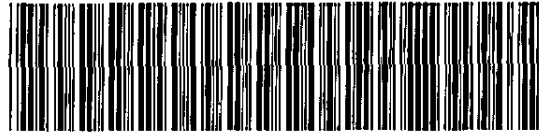
(Business Entity Name)

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 579894 118517A  
AUTHORIZATION : *Patricia Pizut*  
COST LIMIT : \$ 78.75

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ORDER DATE : September 6, 2005  
ORDER TIME : 9:50 AM  
ORDER NO. : 579894-005  
CUSTOMER NO: 118517A  
CUSTOMER: Robert W. Bivins, Esq  
Fuller Holsonback Bivins &  
Malloy  
Suite 1500  
400 North Ashley Drive  
Tampa, FL 33602

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DOMESTIC FILING

NAME: VIVABOXES US, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF INCORPORATION**

**OF**

**VIVABOXES US, INC.**

2005 SEP -6 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of VIVABOXES US, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:

VIVABOXES US, INC.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal business office and mailing address of the corporation is:

15438 North Florida Avenue  
Suite 103  
Tampa, Florida 33613

**ARTICLE III. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE IV. INITIAL BOARD OF DIRECTORS**

<u>Name</u>	<u>Address</u>
Jean-Bernard Lemal	15438 North Florida Drive, Suite 103 Tampa, Florida 33613
Philippe Deneef	Bovenbosstraat 47 B-3053 Haasrode, Belgium

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

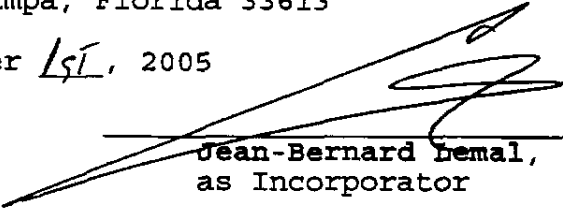
The street address of the initial registered office of the corporation is 15438 North Florida Avenue, Suite 103, Tampa, Florida 33613, and the name of the corporation's initial registered agent at that address is Jean-Bernard Lemal.

**ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator is:

Jean-Bernard Lemal  
15438 North Florida Avenue  
Suite 103  
Tampa, Florida 33613

EXECUTION DATE: September 15<sup>th</sup>, 2005



Jean-Bernard Lemal,  
as Incorporator

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VIVABOXES US, INC.

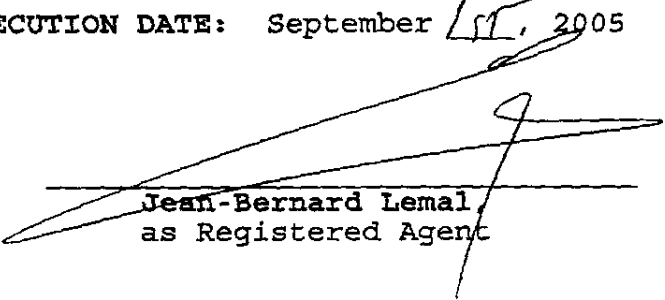
ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That VIVABOXES US, INC., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 15438 North Florida Avenue, Suite 103, Tampa, Florida 33613, has named Jean-Bernard Lemal as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for VIVABOXES US, INC., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: September 15<sup>th</sup>, 2005

  
Jean-Bernard Lemal  
as Registered Agent