



UCC FILING & SEARCH SERVICES, INC.
26 East Park Avenue
Tallahassee, Florida 32301
(850) 911-5281

F02000002577

April 25, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER(S):

Pura Vida Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
MAY 23 PM 4:45
TALLAHASSEE, FLORIDA

400005350644--G
-04/26/02--01001--013
*****70.00 *****70.00

BK

RECEIVED
APR 25 PM 4:19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 2002

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: PURA VIDA INC.
Ref. Number: W02000011996

FILED
02 MAY 23 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 23 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PURA VIDA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 202A00025618

43 PM 2:45
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Thomas P. Bock, do hereby certify
(Name)

that this Resolution of the Board of Directors of PURA VIDA INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on APRIL 11, 2002,

Be it resolved, that PURA VIDA INC,
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name
PURA VIDA ENTERPRISES INC for use in Florida.

Dated: 5/21/02

TPB
Signature of either Chairman, Vice Chairman or any officer

Thomas P. Bock
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PURA VIDA, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 11, 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4123 Apple Blossom Rd Lut2 Fl 33558
(Principal office address)
4123 Apple Blossom Rd, Lut2 Fl 33558
(Current mailing address)
8. RESTAURANT OPERATIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Thomas A Boce
Office Address: 4123 Apple Blossom Rd
Lut2, Florida 33558
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

TLB 4-23-02
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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02 MAY 23 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: STEPHEN F. PARICER

Address: 30 WOODRIDGE RD

MILFORD MA 01757

Vice Chairman: THOMAS P. BOCK

Address: 4123 Apple Blossom RD

LUTZ FL 33558

Director: STEPHEN T. PARICER

Address: 30 WOODRIDGE RD

MILFORD MA 01757

Director: _____

Address: _____

B. OFFICERS

President: STEPHEN F. PARICER

Address: 30 WOODRIDGE RD

MILFORD MA 01757

Vice President: THOMAS P. BOCK

Address: 4123 Apple Blossom RD

LUTZ FL 33558

Secretary: CHRISTINE M. BOCK

Address: 4123 Apple Blossom RD LUTZ FL 33558

Treasurer: STEPHEN T. PARICER

Address: 30 WOODRIDGE RD MILFORD MA 01757

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. THP

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS P. BOCK

(Typed or printed name and capacity of person signing application)

FILED
MAR 23 PM 2:45
02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

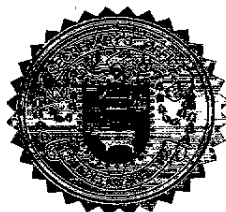
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PURA VIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 2002.

FILED
02 MAY 23 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3506379 8300

AUTHENTICATION: 1718104

020233914

DATE: 04-11-02