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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

APR 06 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ViviTech LLC
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mary Santos
Name of Person
Vivi Holdings Inc
Firm/Company
951 Yamato Road
Address
Boca Raton Florida 33431
City/State and Zip code
mary@vivi.solutions
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Smith at (214) 212 2307
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Florida Secretary
of State

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. ViviTech LLC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ViviTech Texas LLC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 82-2425899
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. ~~8/17~~ 10/3/13 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 951 Yamato Road, Ste 101, Boca Raton, Florida 33431
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Eugenio Santos

Office Address: 951 Yamato Road, Ste 101
Boca Raton, Florida 33431
(City) (Zip code)

9. 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.


(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Eugenio Santos

Address: 951 Yamato Road, Ste 101
Boca Raton Florida 33431

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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FLORIDA

B. OFFICERS

President: Eugenio Santos

Address: 951 Yamato Road Ste 101
Boca Raton Florida 33431

Vice President: _____

Address: _____

Secretary: Eugenio Santos

Address:

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Eugenio Santos President / Manager
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ViviTech, LLC (file number 801860542), a Domestic Limited Liability Company (LLC), was filed in this office on October 03, 2013.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 29, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

AFFIDAVIT OF CONSENT TO USE NAME

"My name is Eugenio Santos, the sole owner of ViviTech, LLC, who hereby affirms that I formed a company Vivi Finance, Inc. in Florida on November 9, 2016 and changed the name to ViviTech, Inc. on November 18, 2016. I also am the President and sole Member of VivTech LLC, a Texas limited liability company who is filing to register to do business in Florida as a foreign entity.

I hereby give my consent for ViviTech, LLC, a Texas limited liability company, to use the name ViviTech Texas in Florida. "

Further, affiant says not.

Eugenio Santos

