

F9500000112

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: VIVANTE INTERNATIONALE, INC.
(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", 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:

MISHKA JETT, PH.D.

(Name of Person)

VIVANTE INTERNATIONALE, INC.

(Firm/Company)

1001 YAMATO ROAD, SUITE 305

(Address)

BOCA RATON, FL 33487

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

LAURA RAWSON at (407) 997-6357
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

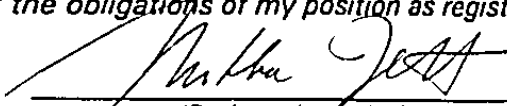
MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRET
CONFIDENTIAL
95100-3 RM 3-21

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. VIVANTE INTERNATIONALE, 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. NEVADA, U.S.A. 3. 22-2813160
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 18, 1987 5. N/A
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/23/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1001 YAMATO ROAD, SUITE 305
BOCA RATON, FL 33487
(Current mailing address)
8. PHARMACEUTICAL-DEMATOLOGICAL-COSMECEUTICAL
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: MISHKA JETT, PH.D.
Office Address: 1001 YAMATO ROAD, SUITE 305
BOCA RATON, Florida, 33487
(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.

(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.

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

A. DIRECTORS

Chairman: MISHKA JETT, PH.D.

Address: 1001 YAMATO ROAD, SUITE 305
BOCA RATON, FL 33487

Vice Chairman: N/A

Address: _____

Director: JAMES FULTON, MD., PH.D.

Address: 1001 YAMATO ROAD, SUITE 305
BOCA RATON, FL 33487

Director: PETER B. NEWTON

Address: 1001 YAMATO ROAD, SUITE 305
BOCA RATON, FL 33487

B. OFFICERS

President: PETER B. NEWTON

Address: 1001 YAMATO ROAD, SUITE 305
BOCA RATON, FL 33487

CHAIRMAN/SECRETARY ~~XXXXXX~~ MISHKA JETT, PH.D.

Address: 1001 YAMATO ROAD, SUITE 305
BOCA RATON, FL 33487


Secretary: MISHKA JETT, PH.D.

Address: _____

Treasurer: _____

Address: _____

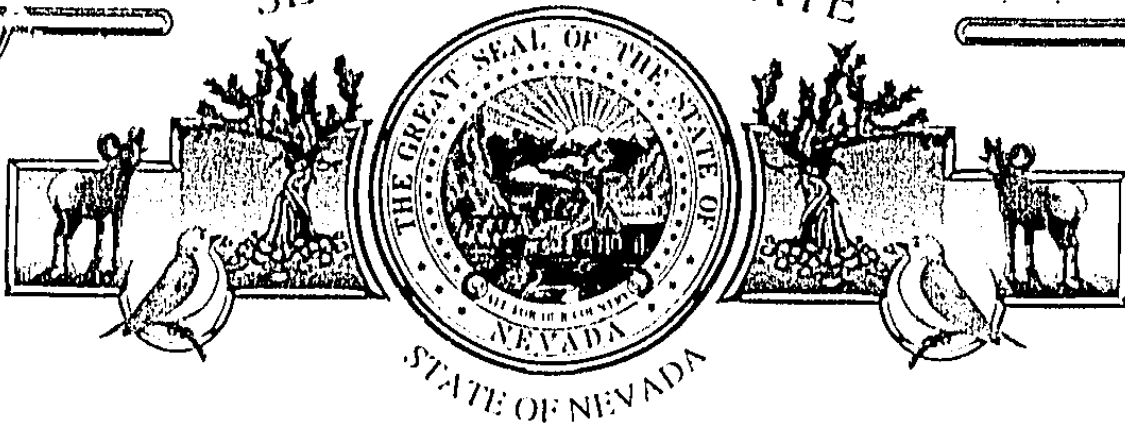
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MISHKA JETT, PH.D.
(Typed or printed name and capacity of person signing application)

SECRET
JUN 10 1988
FBI - MIAMI

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, VIVANTE INTERNATIONALE, INC. is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, this 20th day of January, 1995.



Dean Heller

Secretary of State

By *[Signature]*

Certification Clerk

95 JAN -8 PM 3:21
SECRETARY OF STATE
DIVISION OF

F95000001112

MAY - 8-95 MON 12:14 PM RUDEN, BARNETT

P. 01

5/08/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:06 AM

((H95000005110)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: RUDEN, BARNETT, MCCLOSKEY, ET AL.
200 E BROWARD BLVD
PO BOX 1900
FT LAUDERDALE FL 33302-
CONTACT: ANNE MARIE LA FERLA
PHONE: (305) 764-6660
FAX: (305) 764-4996

((H95000005110)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: VIVANTE INTERNATIONALE, INC.
FAX AUDIT NUMBER: H95000005110

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/08/1995

TIME REQUESTED: 10:05:54

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$87.50

ACCOUNT NUMBER: 076077000421

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP* VT102

* PDX * 9600 E71 * LOG CLOSED * PRT OFF * 9600

FILED
95 MAY - 8 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Conzone
Arda
R95-483

R95000005110



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1995

LAURA RAWSON
VIVANTE INTERNATIONAL, INC.
1001 YAMATO RD., SUITE 305
BOCA RATON, FL 33487

The name VIVA PHARMACEUTICAL, INC. has been reserved for 120 days beginning February 3, 1995. The reservation number is R95000000483 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 195A00004720

R95000005110

W95000005110

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**
(s. 607.1504, F.S.)

FILED
95 MAY -8 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Vivante Internationale, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Nevada
3. Date authorized to do business in Florida: March 8, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

May 4, 1995

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Viva Pharmaceutical, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature

5/2/95
Date

Michael Jett, Ph.D.

Typed or printed name

Chairman

Title

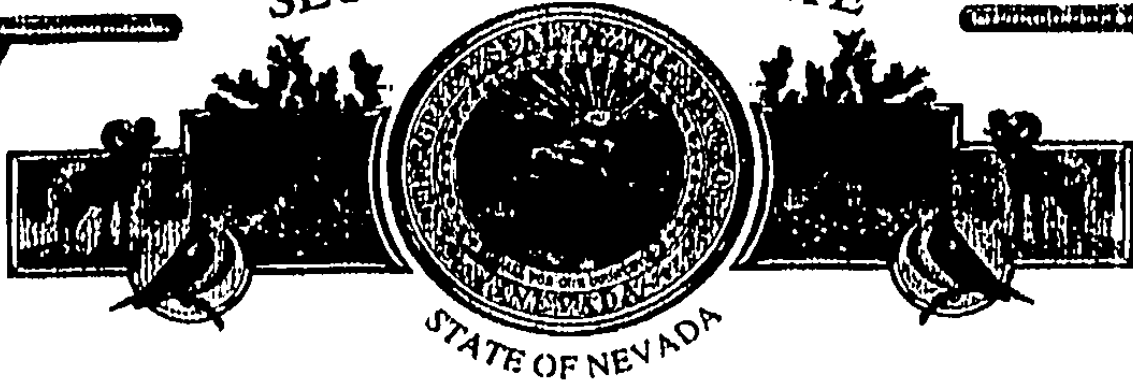
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Prepared by:

Scott H. Margol, Esq., Fl. Bar #9512848
Ruden Barron, Esq., P. O. Box 3400
Fort Lauderdale, Florida 33301
(305) 764-6660

#95000005110

SECRETARY OF STATE

CERTIFICATE OF CORPORATE EXISTENCE
(EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, VIVA PHARMACEUTICALS, INC. is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, this 4th day of May, 1995.



Secretary of State

By

R. Darned

Certification Clerk

#95000005110