

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

Miani, Inc.

Certificate of Status Certified Copy Page Count 05 Estimated Charge \$78,75

EMPIRE CORPORATE KIT

17:60 000Z-8Z-NUC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 2000

EMPIRE

SUBJECT: VIVA MIAMI, INC.

REF: W00000002171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

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Neysa Culligan Document Specialist FAX Aud. #: H00000004127 Letter Number: 300A00003618

ARTICLES OF INCORPORATION ARTICLES OF INCORPORATION

FOR

VIVA MIAMI, INC.



ARTICLE I - NAME/PRINCIPAL PLACE OF BUSINESS

The name of the corporation is VIVA MIAMI, INC.

(hereinafter called the "Corporation") and the principal place of business address is 6825 Corsica Street, Coral Gables, FL 33146.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the law of $\overline{}$ the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name of the initial registered agent is Frank Carrillo whose office address is 3663 SW 8th Street, Suite 214, Miami, Florida 33135.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial directors of this Corporation are:

H00000004187

Frank A. Carrillo IR. President/Director 3663 S.W. 8TH Street, Suite 214 Miami, FL 33135

ARTICLE VI - INCORPORATOR

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

Frank A. Carrillo Jr.
3663 S.W. 8th Street, Suite 214
Miami, Florida 33135

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation on the date of signing.

TO 10000000H

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Date: January 24, 2000.

Frank A. Carrillo 3663 S.W. 8th Street, #214 Miami, FL 33135

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Frank A. Carrillo, who presented his Driver's License, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24th day of January, 2000.

Gracels Gonzáloz

My Commission C0750381

Expires June 11, 2002

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Notary Fublic, State of Florida at Large

My Commission Expires: 1/25

MEI POOOOOOH

CERTIFIED DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That VIVA MIAMI, INC., desiring to organize under the laws of the State of Florida, has named Frank Carrillo, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestate Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this ______ day of January, 2000.

Frank Carrillo, Registered Agen

SECRETARY OF STATE AND ASSEE, FLORIDA