

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003176344--0
-03/20/00--01121--004
*****78.75 *****78.75

SUBJECT:

Vivrant Productions, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Frances Y. Vincent

Name (Printed or typed)

PO BOX 4963

Address

Miami, FL 33014

City, State & Zip

305-521-1749

Daytime Telephone number

FILED
00 MAR 20 PM 12:00
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CC
323000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Vivrant Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO Box 4963
Miami, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful activity for which corporations may
be organized in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Frances Y. Vincent
President and Treasurer
PO Box 4963
Miami, FL 33014

Perry S. Bashkoff
Vice President and Secretary
PO Box 4963
Miami, FL 33014

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Perry S. Bashkoff
14426 Amberly Ln., Apt. 603
Delray Beach, FL 33446-2964

FILED
00 MAR 20 PM 12:00
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Frances Y. Vincent
PO Box 4963
Miami, FL 33014

FILED
00 MAR 20 PM 12:00
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tim Beshoff
Signature/Registered Agent
Frances Y. Vincent
Signature/Incorporator

3/13/00
Date
3/13/00
Date