

PO1000075771

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000086577 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0361

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

VIVMIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG - 1 AM 9:17

FILED

B. McKnight: AUG 02 2001

H 01000086577

(K)

ARTICLES OF INCORPORATION
of
VIVMIC, INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation is:

VIVMIC, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida, including, but not limited to: sale of groceries and other food items.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having no par value.

ARTICLE IV.
TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

ARTICLE V.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:
Address:

Vivienne Cole
6001 W. Sunrise Blvd.
Sunrise, FL 33313

FILED
01 AUG -1 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000086577

Principle Office:
Address:

6001 W. Sunrise Blvd.
Sunrise, FL 33313

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

**ARTICLE VI.
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE VII.
INITIAL DIRECTORS**

Name:

Address:

Vivienne Cole

5809 N.W. 13th Street
Sunrise, FL 33313

**ARTICLE VIII.
INCORPORATOR**

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

Name:

Address

Vivienne Cole

5809 N.W. 13th Street
Sunrise, FL 33313

**ARTICLE IX.
INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X.
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the

H 01000080511

directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 1st day of AUGUST 2001.

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

VIVMIC, INC. desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, Vivienne Cole, with its agent's office as indicated in the Certificate of Incorporation, at City of Sunrise, County of Broward, located at 6001 Sunrise Blvd., Sunrise, FL 33313.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

Registered Agent

H 01000086577

FILED
01 AUG - 1 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA