

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

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FLORIDA PROFIT CORPORATION OR P.A.

VIVACHI CUSTOM INTERIOR WORKS INC.

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Page Count	04
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5/16/2002

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# ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

# Vivachi Custom Interior Works Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1650 SE 17th Street Ste 301 Ft Lauderdale Fl. 33316

ARTICLE III
CAPITAL STOCK

The corporation shall have the authority to issue 1000 shares of common stock, par value \$ 1.00 per share.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen Pugliano 1650 SE 17<sup>th</sup> Street Ste 301 Ft Lauderdale Fl. 33316

ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are):

Karen Pugliano 1650 SE 17<sup>th</sup> Street Ste 301 Ft Lauderdale Fl. 33316

> ARTICLE VI DIRECTOR(S)

The name(s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

Karen Pugliano 1650 SE 17<sup>th</sup> Street Ste 301 Ft Lauderdale Fl. 33316

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation

This 8th day of May, 2002

KRug-liano Signature

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

# Vivachi Custom Interior Works Inc.

2. The name and address of the registered agent and office is:

## Karen Pugliano 1650 SE 17<sup>th</sup> Street Ste 301 Ft Lauderdale Fl. 33316

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: KPugliano

Date: 5/10/02

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SECRETARY UF STAIL