

APR-17-03 THU 5:07 PM

Division of Corporations

P. 1

Page 1 of 2

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**VIVA GRANDE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

4-18-03  
24

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ARTICLES OF INCORPORATION  
OF  
VIVA GRANDE, INC.

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ARTICLE ONE

The name of this corporation is VIVA GRANDE, INC.

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$1.00) DOLLAR par value.

ARTICLE FOUR

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE

The street address of the initial principal office of this corporation is, and the name and address of the Registered Agent of this corporation is:

Principal Office:  
c/o Staci H. Genet, Esq.  
2873 NE 191<sup>st</sup> Street, Suite 500  
Aventura, Florida 33180

Registered Agent:  
Staci H. Genet, Esq.  
2875 NE 191<sup>st</sup> Street, Suite 500  
Aventura, Florida 33180

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ARTICLE SIX

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

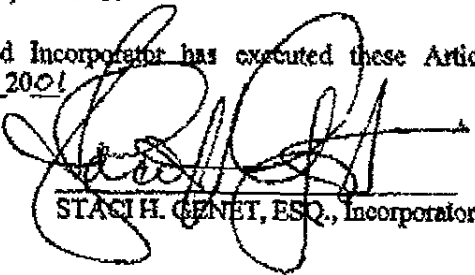
Barry Goldstein  
c/o Staci H. Genet, Esq.  
2875 NE 191<sup>st</sup> Street, Suite 500  
Aventura, Florida 33180

ARTICLE SEVEN

The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

Staci H. Genet, Esq.  
2875 NE 191<sup>st</sup> Street, Suite 500  
Aventura, FL 33180

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of November 2001

  
STACI H. GENET, ESQ., Incorporator

#63000125174

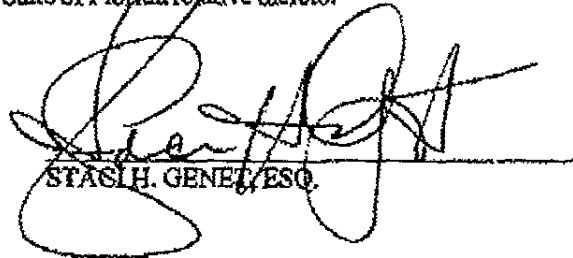
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P. 4

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ACCEPTANCE OF REGISTERED AGENT

STACI H. GENET, ESQ., having been designated as Registered Agent in the above and foregoing Articles of Incorporation of VIVA GRANDE, INC., does hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.

  
STACI H. GENET, ESQ.

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