# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES,

Account Number : 120010000247

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# FLORIDA PROFIT CORPORATION OR P.A.

## Vivarelle Corporation

Certificate of Status	0
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 22, 2004

A 1 A CORPORATE SERVICES

SUBJECT: VIVARELLE CORPORATION

REF: W04000035069

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.

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Doris Brown Document Specialist New Filings Section FAX Aud. #: H04000188764 Letter Number: 204A00055791

### H040001887643

#### 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:

Vivarelle Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1221 Brickell Avenue 9th Floor

Miami, Fl 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

2000000 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President
Robert McCarter
10002 Wright St.
Brainerd, Minnesota 56401

Director & Vice President Peter Jesh 10002 Wright St. Brainerd, Minnesota 56401

Director & Treasurer Drew Rute 10002 Wright St. Brainerd, Minnesota 56401

Director & Secretary
Jared Rothenberger
10002 Wright St.
Brainerd, Minnesota 56401

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### ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

**QUINCY, FL 32351** 

#### ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

Date

Signature/Incorporator

Date