

P05000122478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800059000248

FILED

2005 SEP -6 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2005 SEP -6 PM 11:08

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

2005 SEP -7



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 579894 118517A

AUTHORIZATION :

Patricia Piguth

COST LIMIT : \$ 78.75

ORDER DATE : September 6, 2005

ORDER TIME : 9:50 AM

ORDER NO. : 579894-005

CUSTOMER NO: 118517A

CUSTOMER: Robert W. Bivins, Esq
Fuller Holsonback Bivins &
Malloy
Suite 1500
400 North Ashley Drive
Tampa, FL 33602

DOMESTIC FILING

NAME: VIVABOXES US, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS: _____

FILED

ARTICLES OF INCORPORATION

OF

VIVABOXES US, INC.

2005 SEP -6 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of VIVABOXES US, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

VIVABOXES US, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal business office and mailing address of the corporation is:

15438 North Florida Avenue
Suite 103
Tampa, Florida 33613

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Jean-Bernard Lemal	15438 North Florida Drive, Suite 103 Tampa, Florida 33613
Philippe Deneef	Bovenbosstraat 47 B-3053 Haasrode, Belgium

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

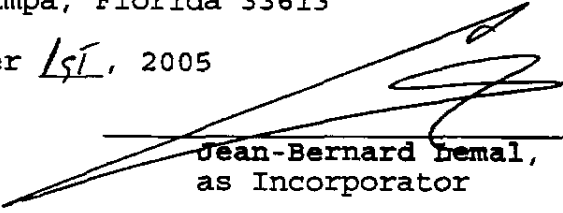
The street address of the initial registered office of the corporation is 15438 North Florida Avenue, Suite 103, Tampa, Florida 33613, and the name of the corporation's initial registered agent at that address is Jean-Bernard Lemal.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Jean-Bernard Lemal
15438 North Florida Avenue
Suite 103
Tampa, Florida 33613

EXECUTION DATE: September 15th, 2005



Jean-Bernard Lemal,
as Incorporator

rwbl\lema\vivaboxes\articles.9-1-05

VIVABOXES US, INC.

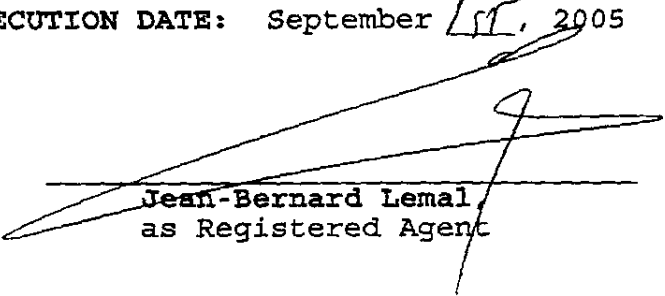
ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That VIVABOXES US, INC., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 15438 North Florida Avenue, Suite 103, Tampa, Florida 33613, has named Jean-Bernard Lemal as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for VIVABOXES US, INC., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: September 15th, 2005


Jean-Bernard Lemal
as Registered Agent