

2/9/2010

Division of Corporations

**Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Vivatron, Inc.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Vivatron, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Vivatron, Inc.
2666 Kings Lake Boulevard
Naples, FL 34112

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wojciech Cabanski
2666 Kings Lake Boulevard
Naples, FL 34112

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3840

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Wojciech Cabanski - President/Director
2666 Kings Lake Boulevard
Naples, FL 34112**

ARTICLES VI INCORPORATOR(S)

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

**Wojciech Cabanski
2666 Kings Lake Boulevard
Naples, FL 34112**

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

8th day of February 2010



Wojciech Cabanski - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Vivatron, Inc.**

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

Wojciech Cabanski

Name

2666 Kings Lake Boulevard

(P.O. Box or Mail Drop Box NOT Acceptable)

Naples, FL 34112

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Wojciech Cabanski
SIGNATURE

February 8, 2010

(Date)

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TALLAHASSEE, FLORIDA

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