

**Electronic Articles of Incorporation
For**

P15000056582
FILED
June 30, 2015
Sec. Of State
nhaney

VIVANTA USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VIVANTA USA INC

Article II

The principal place of business address:

2316 PINE RIDGE RD
#383
NAPLES, FL. FL 34109

The mailing address of the corporation is:

2316 PINE RIDGE RD
#383
NAPLES, FL. FL 34109

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000000

Article V

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

STEFAN MUEHLBAUER
1926 TRADE CENTER WAY
2
NAPLES, FL. 34109

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEFAN MUEHLBAUER

Article VI

The name and address of the incorporator is:

STEFAN MUEHLBAUER
2316 PINE RIDGE RD
#383
NAPLES

Electronic Signature of Incorporator: STEFAN MUEHLBAUER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ZSOLDT BANDY
OBERDORFSTRASSE 8
RUEMLANG, CH. 8153 CH

Title: VP
CHRISTOPHER GRUNDER
EICHWATT 11
REGENSDORF, CH. 8105 CH

Title: TREA
STEFAN MUEHLBAUER
12850 CARRINGTON CIRCLE #102
NAPLES, FL. 34105 US

Article VIII

The effective date for this corporation shall be:

06/30/2015