

6/21/95

FLORIDA DIVISION OF CORPORATIONS

9:54 AM

((H95000006885)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3894

FAX: (305) 541-3770

((H95000006885)))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: CELLTRONIC CORPORATION

FAX AUDIT NUMBER: H95000006885

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/21/1995

TIME REQUESTED: 09:48:53

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TALLAHASSEE, FLORIDA

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H9500006885

ARTICLES OF INCORPORATION
OF
CELLTRONIC CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CELLTRONIC CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 3607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or

REY DE ARMAS C.P.A.
9495 Sunset Drive #B-235
Miami, Florida 33173
305-598-2869

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TALLAHASSEE, FLORIDA

(5)

indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute SG07.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Daise Nascimento
3665 N.E. 167 Street Apt. 504
N. Miami Beach, Florida 33160

ARTICLE VI

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

Antonio Rapetti
3665 N.E. 167 Street Apt. 504
N. Miami Beach, Florida 33160

ARTICLE VII

The address of the principal office of this corporation is:
168 S.E. 1 Street #501
Miami, Florida 33131

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:
Antonio Rapetti
3665 N.E. 167 Street Apt. 504
N. Miami Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles
of incorporation this 20 day of June, 19 95


Antonio Rapetti

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county
set fourth above, personally appeared known to me and
known by me to be the person(s) who executed the foregoing articles of incorporation, and
he (they) acknowledged before me that he (they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the
state and county aforesaid, this _____ day of _____, 19

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

TOTAL P.05

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That Celleronic Corporation
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation at City of Miami County
(City)
of Dade State of Florida
(County) (State)
has named Deise Nascimento
(Name of Resident Agent)
located at 3665 N.E. 167 Street Apt. 504
(Street address and number of building,
Post Office Box address not acceptable)
City of N. Miami Beach County of Dade
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By Deise Nascimento
Signature
Registered Agent
Deise Nascimento

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JUN 21 PM 3:10
TALLAHASSEE, FLORIDA

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SEP-18-1995 15:47

9/18/95

FLORIDA DIVISION OF CORPORATIONS

P.05

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PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33136-

731-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000010422))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: CELLTRONIC CORPORATION

FAX AUDIT NUMBER: H95000010422

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/18/1995

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Linda*

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95 SEP 18 PM 4:33
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TALLAHASSEE, FLORIDA

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95 SEP 18 PM 4:29

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SEP-18-1995 15:48

P.07

Rachel Beigel, acct.
9495 Sunset Dr. B-235
Miami, FL 33173
305598-2869

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CELLTRONIC CORPORATION

P95000048488

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment to Article I of the Articles of Incorporation. The name of this corporation shall be:

VIVACOM INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 18, 1995

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FOR XTR: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

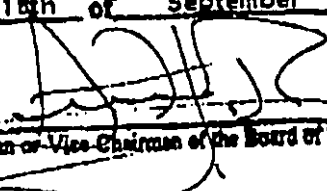
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18th of September, 19 95

Signature X 
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Antonio Rapetti
Typed or printed name

President
Title

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