

P960000001954 of

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342 8062
 FAX (904) 222-1222

RE: Vivarium Consultants, inc

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 JAN - 8 PM 2:05

JAN - 8 1995

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	_____	_____	_____

WALK-IN Will Pick Up NC 1-8

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
Corp. Record Search	_____	_____
Ltd. Partnership File	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. File	_____	_____
() Cert. Copy(s)	_____	_____
Art. of Amend. File	_____	_____
Dissolution/Withdrawal	_____	_____
C U S-	_____	_____
Fictitious Name File	_____	_____
Name Reservation	_____	_____
Annual Report/Reinstatement	500001881215	_____
Reg. Agent Service	01/08/96-01008-005	_____
Document Filing	****122.50 ****122.50	_____
Corporate Kit	_____	_____
Vehicle Search	_____	_____
Driving Record	_____	_____
Document Retrieval	_____	_____
UCC 1 or 3 File	_____	_____
UCC 11 Search	_____	_____
UCC 11 Retrieval	_____	_____
File No.'s, Copies	_____	_____
Courier Service	_____	_____
Shipping/Handling	_____	_____
Phone ()	_____	_____
Top Priority	_____	_____
Express Mail Prep.	_____	_____
FAX () pgs.	_____	_____
SUBTOTALS	_____	_____

RECEIVED
 96 JAN - 8 AM 9:57
 DIVISION OF CORPORATIONS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**ARTICLES OF INCORPORATION
OF
VIVARIUM CONSULTANTS, INC.**

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DIVISION OF CORPORATIONS
96 JAN -8 PM 2:06

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ONE

NAME: The name of the Corporation is **VIVARIUM CONSULTANTS, INC.**

ARTICLE TWO

DURATION: The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE THREE

PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

ARTICLE FOUR

DIRECTORS: This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the directors are:

**Philippe de Vosjoli and Patrick de Vosjoli
1791 Blount Road
Suite 506
Pompano Beach, FL 33074**

ARTICLE FIVE

INCORPORATORS: The name and residence address of the subscriber to these Articles of Incorporation is:

Robert Eric Ball
530 N.E. 18th Street
Boca Raton, Florida 33432

ARTICLE SIX

CAPITAL STOCK: The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE SEVEN

PREEMPTIVE RIGHTS: Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE EIGHT

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 1791 Blount Road, Suite 506, Pompano Beach, Florida 33074, and the initial registered agent is Patrick de Vosjoli.

ARTICLE NINE

PRINCIPAL OFFICE: The principal office of this Corporation shall be at 1791 Blount Road, Suite 506, Pompano Beach, Florida 33074. The Board of Directors may, from time to time move the principal office to any other address in the state of Florida.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this the 5th day of January, 1996.



ROBERT ERIC BALL, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5th day of January, 1996 by
ROBERT ERIC BALL, who is:

- personally known to me, or
 who has produced a driver's license or I.D. card as identification

and who ~~did~~ or did not take an oath.

(SEAL)


LAURA H. ERNST, Notary Public

My commission expires:



C E R T I F I C A T E

**DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

That **VIVARIUM CONSULTANTS, INC.** desiring to organize under the laws of the state
of Florida with its principal office as indicated in the Articles of Incorporation, at the **City
of Pompano Beach, County of Broward, State of Florida**, has named **PATRICK de
VOSJOLI**, located at **1791 Blount Road, Suite 506, Pompano Beach, Florida 33074** as its
agent to accept service of process within this State.

DATED: January 5, 1996.


ROBERT ERIC BALL

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

VIVARIUM CONSULTANTS, INC.
(must include suffix)

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

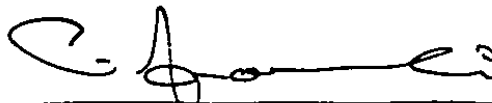
PATRICK de VOSJOLI
(NAME)

1791 Blount Road, Suite 506
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, Florida 33074
(CITY/STATE/ZIP)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE) Patrick de Vosjoli

January 5, 1996
(DATE)