

TRANSMITTAL LETTER

P9900 0003274

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/12/99--01001--001
*****78.75 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

Sender's Name

Bill Rice

Phone (305) 663-0888

Company

THE PARCEL PLAGE #235

Address

9497 S DIXIE HWY

City

MIAMI

State FL

ZIP 33156

Your Internal Billing Reference Information

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 11 PM 1:55

FILED

OB
1-12-99
3

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **VIVILON INTERNATIONAL, INC.**

ARTICLE II: PRINCIPAL OFFICE

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

Vivilon International, Inc.
9497 S. Dixie Hwy.
Miami, FL 33156

ARTICLE III: SHARES

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

1000 (ONE THOUSAND) Shares of Common Capital Stock with a Par Value of One Dollar (\$1.00) Per Share

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

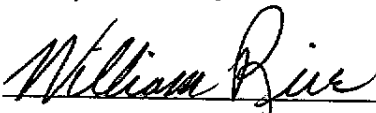
The name and Florida street address of the initial registered agent are:

William Rice
9497 S. Dixie Highway
Miami, FL 33156

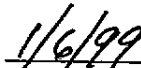
ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

William Rice
9497 S. Dixie Hwy.
Miami, FL 33156



Signature/ Incorporator



Date

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TALLAHASSEE, FLORIDA
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REGISTERED AGENT ACCEPTANCE FOR VIVILON INTERNATIONAL, INC.

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.

William Rice

Signature/ Registered Agent

1/6/99

Date

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TALLAHASSEE, FLORIDA

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