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*P990000 12 893*

February 5 1999

Florida Department of State  
Division of Corporations  
Post Office Box 632  
Tallahassee, Florida 32314

Re: Altruistic Enterprises, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$122.50 which represents the following:

\$35.00	Filing Fee	400002768404--8
\$35.00	Designation of Registered Agent	-02/08/99--01169--010
\$52.50	Certified Copy	****122.50 *****78.75

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible in the self-addressed, postage-paid envelope. Should you have any question, please do not hesitate to call me.

Sincerely,

*Frank A. Principe*

Frank A. Principe  
Attorney At Law

*[Handwritten signature]*

FAP/mr

Enclosures

SecState.Ltr

**FILED**  
99 FEB -8 PH 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Altruistic Enterprises, Inc.

FILED  
99 FEB -8 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, desires to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

1.01 The name of the Corporation shall be Altruistic Enterprises, Inc.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is 2805 W. Busch Blvd, Ste. 100, Tampa, Florida 33618. The initial registered agent at the registered office is Michelle L. Winarsky., whose address is 2805 W. Busch Blvd., Ste. 100, Tampa, Florida 33618.

ARTICLE THREE

PURPOSE

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

DURATION

4.01 The term of existence of the Corporation is perpetual.

ARTICLE FIVE

INCORPORATORS

5.01 The name and post office address of the incorporator is:

Name	Address
Michelle L. Winarsky	2805 W. Busch Blvd. Ste. 100 Tampa, Florida 33618

ARTICLE SIX

DIRECTORS

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors is:

Name and Address

Michelle L. Winarsky  
2805 W. Busch Blvd., Ste. 100  
Tampa, Florida 33618

ARTICLE SEVEN

CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Seven Thousand Five Hundred (7,500), all of which shall be common shares with par value One Dollar (\$1.00).

ARTICLE EIGHT

STATED CAPITAL

8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE NINE

AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 5<sup>th</sup> day of February, 1999.

  
Michelle L. Winarsky

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 5<sup>th</sup> day of February, 1999, before me personally appeared Michelle L. Winarsky, who has presented as identification or is personally known to me, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

  
Notary Public  
My Commission Expires:



LINDA S LOVELADY  
My Commission CC452900  
Expires Apr. 13, 1999  
Bonded by HAI  
800-422-1555

**CONSENT TO APPOINTMENT OF REGISTERED AGENT**

I, Michelle L. Winarsky, am hereby familiar with and accept the duties and responsibilities as Registered Agent of Altruistic Enterprises, Inc.

*Michelle L. Winarsky*

Michelle L. Winarsky

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 FEB - 8 PM 2:42

**FILED**