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AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 70

ORDER DATE : December 7, 1999

ORDER TIME : 11:55 AM

ORDER NO. : 505932-005

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CUSTOMER NO: 107284A

CUSTOMER: Peggy L. Carry, Esq  
PEGGY L. CARRY, P.A.  
PEGGY L. CARRY, P.A.  
Suite 300  
1515 North Federal Highway  
Boca Raton, FL 33432

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC -7 PM 4:45

DOMESTIC FILING

NAME: THE ALTEZA GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
THE ALTEZA GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE ALTEZA GROUP, INC.

The address of the principal office of this corporation shall be PMB 238 450 Northeast 20th Street, Suite 113, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Karen Swartz      PMB 238 450 Northeast 20th Street,  
Pres.                      Suite 113,  
   Boca Raton, Florida 33431

Mary Jane Evans    same  
Vice Pres.

Marsha Hill            same  
Vice Pres.

Gina Finsilver        same  
Vice Pres.

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: \_\_\_\_\_

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 7, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

HBD/clv