Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number · (850)205-0381

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238 Phone : (305)591-9448 : (954)753-3447 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ALTESSE, INC.

| Certificate of Status | O |
|-----------------------|---------|
| Certified Copy | 1 🔿 |
| Page Count | 101 (U) |
| Estimated Charge | \$78.75 |

3/27/02

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

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 I NAME

The name of the Corporation shall be:

Altesse, Inc.

The principal place of business of this corporation shall be:

10750 NW 66 Street Apt 307

Miami , FL 33178.

02 APK -4 FB 1:41 SECRETARY OF STAIL ALLAHASSIT, FLORIDA

ARTICLE II NATURE OF BUSINES

This corporation may engage in any business permitted under the laws of the United State, the State of Florida, or any other State, Country,

Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Virginia Diane Ibarra Rivera and Christian Ibarra Rivera whom resides at 10750 NW 66 St Apt 307, Miami FL 33178.

ARTICLE VI INCORPORATOR (S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Viriginia Diane Ibarra Rivera whom resides at 10750 NW 66 Street Apt 307, Miami, FL 33178.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _______ day of _______, 2002.

| Signature(s) of Incorporator(s) |
|--|
| Alanena- Kurena > |
| Virginia Djane Ibarra Rivera/Incorporator/Registered Agent President |
| |
| Christian Ibarra Rivera Director |

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

Virginia Diane Ibarra Rivera 10750 NW 66 Street Apt 307

- 1. The name of the corporation: Altesse, Inc.
- 2. The name and address of the registered agent and office is:

Date: _

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Date: March 36/2009

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