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FOREIGN PROFIT/NONPROFIT CORPORATION

Alterna ' TV International Corporation

Certificate of Status	0
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May 26, 2009

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RE-SUBMIT
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Alternat'V International Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. 05/21/2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing of this application to transact business with the Florida Secretary of State

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Coral Gables Colonnade Center, 2332 Galiano Street, 2nd Floor, Coral Gables, FL 33134

(Principal office address)

Coral Gables Colonnade Center, 2332 Galiano Street, 2nd Floor, Coral Gables, FL 33134

(Current mailing address)

8. To conduct any and all lawful act or activity as allowed by the FL Business Corporation Act

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 S. PINE ISLAND ROAD**

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

**Madonna Cuddihy
Special Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Patricio Northland

Address: Coral Gables Colonnade Center, 2332 Galiano Street, 2nd Floor, Coral Gables, FL 33134

Director: _____

Address: _____

B. OFFICERS

President: and Chief Executive Officer - Patricia Northland

Address: Coral Gables Colonnade Center, 2332 Galiano Street, 2nd Floor, Coral Gables, FL 33134

Vice President: of Legal Affairs - Veronica Gutierrez Zamora Garcia

Address: Coral Gables Colonnade Center, 2332 Galiano Street, 2nd Floor, Coral Gables, FL 33134

Secretary: Veronica Gutierrez Zamora Garcia

Address: Coral Gables Colonnade Center, 2332 Galiano Street, 2nd Floor, Coral Gables, FL 33134

Treasurer: and Chief Financial Officer - Luis Fernando Stein Velasco

Address: Coral Gables Colonnade Center, 2332 Galiano Street, 2nd Floor, Coral Gables, FL 33134

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. Luis Fernando Stein Velasco, Treasurer & CFO
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTERNATIVE INTERNATIONAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.


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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7319034

DATE: 05-22-09