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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA NON-PROFIT CORPORATION

FUNDACION ALTAMIRA, CORP.

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ARTICLES OF INCORPORATION  
OF  
FUNDACION ALTAMIRA, CORP

The undersigned acting as incorporators of corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:  
FUNDACION ALTAMIRA, CORP

ARTICLE II:  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this corporation shall be:  
3780 SW 27 ST  
MIAMI, FL 33134

ARTICLE III: PURPOSES

The specific purpose for which the corporation is organized is:  
TO AMUSE OUR CONSCIENCE ETNICA AND INTEGRATI BY MEANS OF THE  
EXPRESION ARTISTIC.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Shall be stated in the minutes and by laws.

ARTICLE V: LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

MJ TAXES  
420 Lincoln Road  
Suite 387  
Miami Beach, FL 33139

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ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The names and street addresses of the initial registered agent is:

MARTHA L. CASTANEDA  
3780 SW 27 ST  
CORAL GABLES, FL 33134

ARTICLE VII: INCORPORATORS

The names and street addresses of the incorporators to this articles of incorporation are:

MARTHA L. CASTANEDA  
3780 SW 27 ST  
CORAL GABLES, FL 33134

DINORAH J. LLOVERA  
7821 EAST DRIVE #20  
N. BAY VILLAGE, FL 33141

ALCIRA ALFONSO  
11190 SW 107 ST #315  
MIAMI, FL 33176

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 days of January, 2001.

Signature of incorporators

Martha Castaneda

Alfonso

Alfonso

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.

1. The name of the corporation is: FUNDACION ALTAMIRA, CORP
2. The name and address of the registered agent and office is:  
MARTHA L. CASTANEDA  
3780 SW 27 ST  
CORAL GABLES, FL 33134

SIGNATURE Martha Castaneda  
 DATE: 01/18/2001

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 Martha Castaneda  
 DATE: 01/08/2001

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