

P000000010928

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000005048 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
00 FEB - 1 PM 12:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

ALTAMIRA G.I. CORP.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

H00000005048

**ARTICLE OF INCORPORATION OF
ALTAMIRA G.I. CORP.**

ARTICLE I NAME

The name of this corporation is ALTAMIRA G.I. CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Suite 107
MIAMI, FL 33134
TEL: (305) 265-1566

H00000005048

FILED
00 FEB - 1 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000005048**ARTICLE VI LOCATION**

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 1301 St Tropez Cr. 2102, Weston, FL 33326. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) Director initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
Ivan Enrique Gomez President-Secretary	1301 St Tropez Cr 2102 Weston, FL 33326
Ana Maria Isaza Vice President	1301 St Tropez Cr 2102 Weston, FL 33326
Guillermo Gomez Treasurer	1301 St Tropez Cr 2102 Weston, FL 33326

H00000005048

H00000005048**ARTICLE VIII SUBSCRIBERS**

This name and street addresses and the number or shares of stock subscribe to by each person signing these Articles of Corporation are:

NAME	ADDRESS	SHARES
Ivan Enrique Gomez	1301 St Tropez Cr 2102 Weston, FL 33326	51%
Ana Maria Isaza	1301 St Tropez Cr 2102 Weston, FL 33326	49%

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Corporation be made.

H00000005048

H00000005048**ARTICLE X LIMITATIONS ON CORPORATE STOCK**

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any office or director, to the full extent permitted by law.

ARTICLE XII DISSOLUTION


The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

H00000005048

H000000005048

ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 1301 St Tropez Cr 2102, Weston, FL 33326 and the name of the initial registered agent of this corporation at that address is Ivan Enrique Gomez.


Ivan Enrique Gomez
1301 St Tropez Cr 2102
Weston, FL 33326

H000000005048

H00000005048

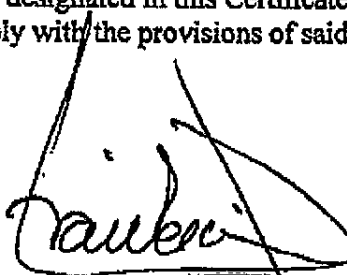
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

1. **ALTAMIRA G.I. CORP.**, desiring to organize under the laws of the State of Florida,
with its principal office, as indicated in the Articles of Corporation at the Broward, State
of Florida, has named Ivan Enrique Gomez, located at 1301 St Tropez Cr 2102, County of
Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the
place designated in this Certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to Keeping open said office.



Ivan Enrique Gomez
1301 St Tropez Cr 2102
Weston, FL 33326

FILED
00 FEB - 1 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000005048

H00000005048

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Corporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 31 day of January, 2000.


Ivan Enrique Gomez

1301 St Tropez Cr 2102

Weston, FL 33326

FILED

00 FEB - 1 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000005048