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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

The Alta Group Latin American Region, Inc

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **The Alta Group Latin American Region, Inc**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
8930 State Rd. 84 # 289, Davie, Florida 33324

The mailing address shall be:

9430 Live Oak Pl., Apt. 408, Fort Lauderdale, Florida 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand. The par value of each share of stock is ten dollars (\$10) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Rafael Castillo - Triana, 8930 State Rd. 84 #289, Davie, Florida 33324

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Katrin Forster, 8930 State Rd. 84 # 289, Davie, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Katrin Forster

Date

11/06/01

Katrin Forster

Signature:

Richard Oster

Date

11/8/01

Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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