

**H01000121552**

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP.  
Account Number : 075350000132  
Phone : (305)374-7580  
Fax Number : (305)350-2446

**FLORIDA PROFIT CORPORATION OR P.A.**

**The Alten Group, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Fax Audit No. H01- 124134

ARTICLES OF INCORPORATION  
OF  
THE ALTEN GROUP, INC.

ARTICLE I -- NAME

The name of this corporation is The Alten Group, Inc.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

10 NW Le Jeune Road  
Miami, Florida 33126.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

10 NW Le Jeune Road  
Miami, Florida 33126;

and the name and address of the initial registered agent of this corporation are:

<u>Name</u>	<u>Address</u>
Carlos F. Garcia	10 NW Le Jeune Road Miami, Florida 33126.

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Fax Audit No. H01- 124134ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the corporation, but shall never be fewer than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Carlos F. Garcia	10 NW Le Jeune Road Miami, Florida 33126.

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>	<u>Address</u>
Carlos F. Garcia	10 NW Le Jeune Road Miami, Florida 33126.

ARTICLE IX -- BYLAWS

The power to alter, amend or repeal the Bylaws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

Fax Audit No. H01- 124134ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 26 day of December, 2001.



Carlos F. Garcia, Incorporator and Registered Agent