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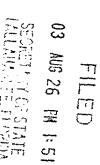
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#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Alternative Diversion Solutions, Inc.				
<del></del>	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an ori	ginal and one (1) copy of the ar	ticles of incorporation and	l a check for:		
☐ \$70.00 Filing Fec	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED		
FROM:	Luis A. Gonzalez, Jr.				
	Name (Printed or typed)				
	8301 Chestnut Key Court	Apt. # 105	<u> </u>		
		Address			
	Orlando, Florida 32825				
	City	, State & Zip			
	(407) 737-9269		<u>.</u> .		
	Daytime	Telephone number	······································		

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

#### Alternative Diversion Solutions, Inc.

Pursuant to and in accordance with the laws of the State of Florida, Chapter 607 and 621 Florida Statutes, following are the Articles of Incorporation of Alternative Diversion Solutions, Inc., a Florida corporation (Hig "Corporation"):

> <u>ARTICLE I</u> NAME

The name of the Corporation is:

Alternative Diversion Solutions, Inc.

*ARTICLE II* 

PRINCIPAL OFFICE

Alternative Diversion Solutions, Inc. The principal place of business/mailing address is: 8301 Chestnut Key Court Apt. # 105 Orlando, Florida 32825 USA

### ARTICLE III PURPOSES AND POWERS

The Corporation is organized to engage in any and all lawful acts, activities and/or pursuits for which Corporations may presently or hereafter be organized under Florida law.

The Corporation shall have all powers allowed by law. The purposes stated herein shall be construed as powers as well as purposes and the enumeration of a specific purpose or power shall not be construed to limit or restrict the meaning of general terms or the general powers; nor shall the expression of one thing be deemed to exclude another not expressed, although it is of like nature.

## AUTHORIZED SHARES

1. Classes of Stock. The Corporation is authorized to issue stock to be designated, respectively, "Common Stock". The total number of shares that the Corporation is authorized to issue is Two Thousand (2,000) shares, each with a par value of \$1.00 per share.

All stock, when issued, shall be fully paid and non-assessable, shall be of the same class, and shall have the same rights and preferences.

#### Common Stock.

- a. Voting Rights. Each share of Common Stock shall be entitled to one vote at any stockholder's meeting, either in person or by proxy, Cumulative voting in elections of Directors and all other matters brought before stockholders meeting, whether they are annual or special, shall not be
- b. Corporate Debts. The holders of the capital stock of the Corporation shall not be personally liable for the payment of the Corporation's debts, and the private property of the holders of the capital stock of the Corporation shall not be subject to the payment of debts of the Corporation to any extent whatsoever.
- c. Dividend Rights. Subject to the prior rights of holders of all classes of stock at the time outstanding having prior rights as to dividends, the holders of the Common Stock shall be entitled to receive, when and as declared by the Board of Directors, out of any assets of the Corporation legally available therefore, such dividends as may be declared from time to time by the Board of Directors.

- d. Preemptive Rights. Stockholders of the Corporation shall not have any preemptive rights to subscribe for additional issues of stock of the Corporation except as may be agreed from time to time by the Corporation and any such stockholder.
- e. Net Assets. The holders of the Common Stock, subject to any preferences or rights that may be granted to the holders of the Preferred Stock, shall be entitled to receive the net assets of the Corporation upon the dissolution of the Corporation.
- f. Payment. All shares of the Common Stock shall be fully paid and non-assessable.

#### Preferred Stock.

The Board of Directors of the Corporation is hereby expressly authorized, to the fullest extent now or hereafter permitted by Florida law, at any time and from time to time, to divide the shares of Preferred Stock into one or more series, to establish the number of shares to be included in each such series, to issue in whole or in part the shares of Preferred Stock or the shares of any series thereof, an to fix by resolution or resolutions the designation, powers (voting and otherwise), preferences, and relative, participating, optional or other special rights, and the qualifications, limitations, or restrictions, if any, of the Preferred Stock or of any series thereof that may be desired.

Except as otherwise expressly provided in any certificate of designation designating any series of Preferred Stock pursuant to the foregoing provisions of this Article Third any new series of Preferred Stock may be designated, fixed and determined as provided herein by the Board of Directors without approval of the holders of Common Stock or the holders of Preferred Stock, or any series thereof, and any such new series may have powers, preferences and rights, including, without limitation, voting rights, dividend rights, liquidation rights, redemption rights, and conversion rights, senior to, junior to or pari passu with the rights of the Common Stock, the Preferred Stock, or any future class or series of Preferred Stock or Common Stock.

#### <u>ARTICLE Y</u> INITIAL OFFICERS AND/OR DIRECTORS

The governing board of the Corporation shall be known as the board of directors. The number of directors comprising the board of directors shall be fixed and may be increased or decreased from time to time in the manner provided in Florida law and the Bylaws of the Corporation when adopted. The initial board of directors shall consist of two persons who are as follows:

Office	Name
Chairman of the Board	Marisol Mejias-Rosa 8301 Chestnut Key Court Apt, # 105 Orlando, Florida 32825 USA
Chief Executive Officer	Luis A. Gonzalez, Jr. 8301 Chestnut Key Court Apt. # 105 Orlando, Florida 32825 USA
Secretary	Marisol Mejias-Rosa 8301 Chestnut Key Court Apt. # 105 Orlando, Florida 32825 USA
Treasurer	Luis A. Gonzalez, Jr. 8301 Chestnut Key Court Apt. # 105 Orlando, Florida 32825 USA

#### <u>ARTICLE VI</u> REGISTERED AGENT

The address of the Corporation's registered office in the State of Florida is:

Luis A. Gonzalez, Jr. 8301 Chestnut Key Court Apt. # 105 Orlando, Florida 32825 USA

The name of its initial resident agent in the State of Florida is Registered Agent. Either the registered office or the registered agent may be changed in the manner provided by Florida law or the Bylaws of the Corporation when adopted.

#### <u>ARTICLE VII</u> INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Luis A. Gonzalez, Jr. 8301 Chestnut Key Court Apt. # 105 Orlando, Florida 32825 USA

EXPIRES: August 25, 2006 Bonded Thru Notary Public Underwrit

#### *ARTICLE VIII* OFFICER AND DIRECTOR LIABILITY

- 1. The Corporation shall indemnify and advance expenses to its directors, officers, employees, fiduciaries or agents and to any person who is or was serving at the Corporation's request as a director, officer, partner, trustee, employee, fiduciary or agent of another domestic or foreign corporation or other person or of an employee benefit plan (and their respective estates or personal representatives) to the fullest extent as from time to time permitted by Florida law.
- 2. The personal liability of the directors and officers of the Corporation to the Corporation or its stockholders, or to any third person, shall be eliminated or limited to the fullest extent as from time to time permitted by Florida law.
- 3. Any repeal or modification of this Article VII by the stockholders of the Corporation shall not adversely affect any right or protection of any person existing at the time of such repeal or modification.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in his capacity. IN WITNESS WHEREOF these Articles of Incorporation are bereful executed effective as of Soutember 1, 2002

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L. Gongh In.	✓	- AS	00	
Luis A. Gonzalez, Jr., Incorpora	tor/Registered Agent	ECKETI LLAHA	3 AUG	<u>ال۔</u>
STATE OF <u>FLORIDA</u> COUN	TY OF <u>ORANGE</u>	SSEA	26	
The foregoing certificate was acknowle Incorporator of Alternative Diversion S	edged before me this L day of Solutions, Inc., a Florida corpora	ptember 2003, by Luis A. Gontion, on behalf of such Comparati	⊒ zalez, J on:	Ir. as
8-25-06	Camellary	is Markaulu		
Commission Expires	Notary Public	CARMELLA M. BARBARINO MY COMMISSION # DD 112106		