050 Period Department of State

Division of Corporations Public Access System

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.

(((H05000077597 3)))

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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

altersolutions, inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

J. Shivers MAR 3 1 2005

MAR-30-2005

HOS 000077597

ARTICLES OF INCORPORATION

ALTERSOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ALTERSOLUTIONS, INC.

ARTICLE II -- PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

18841 S W 41 STREET

MIRAMAR, FL 33029

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

IVAN J. VEGAS 18841 S.W. 41 CALLE MIRAMAR, FL 33029

> Prepared by: Firmo Maldonado c/o Hitech-Tax 254 N. State Rd. 7 Margate, FL 33063 Phone (954) 344-3555

> > H05000077597

MAR-30-2005 13:12

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

IVAN J. VEGAS 18841 S.W. 41 STREET MIRAMAR FL 33029

The undersigned has executed these writeles of Incorporation this 28 TH March 25, 2005

IVAN J. YEGAS PRESIDENT

CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered of lice/ Registered agent, in the States of Florida.

- 1. The Name of the corporation is: ALTERSOLUTIONS, INC.
- 2. The name and address of the registered agent and office is:

Name:

IVAN J. VEGAS

Address: 18841 S.W. 41 STREBT

MIRAMAR, FL 33029

I hereby am familiar with and acceptable duties and responsibilities as Registered Agent

Signature

Date: March 28, 2005

WHR-20-5002 12:15

Hosoowonsan

ACCEPTANCE OF REGISTERED AGENT

Having been named as rejistered agent and to accept service of process at for the above corporation at the place designated in these Articles of Incorporation I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all attatutes relating to the proper and complete performance of my duties, and I amiliar with and accept the obligations of my position as registered agent.

Signapare: Date:

05 M/R 30 AM 8: 13

HOS000077597