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**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ALTAMIRA MANAGEMENT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

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☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## **Articles of Incorporation**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I- NAME**

The name of the corporation shall be:

Altamira Management, Inc.

### **ARTICLE II- PRINCIPLE OFFICE**

The Principal place of business and mailing of this corporation shall be:

2829 Indian Creek Drive  
Suite 710  
Miami Beach, FL 33140

### **ARTICLE III- SHARES**

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

100

### **ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Roberto P Jimenez  
2829 Indian Creek Drive  
Suite 710  
Miami Beach, FL 33140

FILED

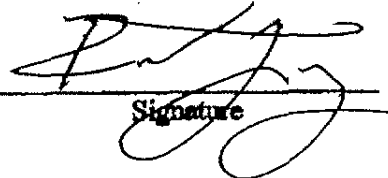
05 AUG -5 PM 2:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V- INCORPORATOR

Roberto P Jimenez  
2829 Indian Creek Drive  
Suite 710  
Miami Beach, FL 33140

The undersigned incorporator has executed these articles of incorporation this 4<sup>th</sup> day of August 4, 2005



Signature

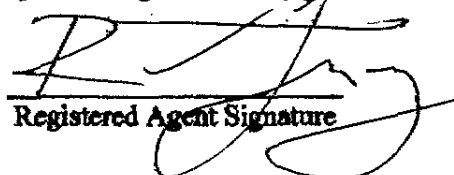
ARTICLE VI- DIRECTOR

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

Roberto P Jimenez (President)  
2829 Indian Creek Drive  
Suite 710  
Miami Beach, FL 33140

CERTIFICATE OF RESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature