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NO : 3052201440

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((H09000147063 3)))



H09000147063ABC/

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FLORIDA PROFIT/NON PROFIT CORPORATION

ALTA RESEARCH, INC.

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June 22, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: ALTA RESEARCH, INC.  
REF: W09000028973

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Ref. #: H09000147063  
Letter Number: 909A00021097

**H09000147063**

**ARTICLES OF INCORPORATION**

THE UNDERSIGNED INCORPORATEOR(S), FOR THE PURPOSE OF  
FORMING A  
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION  
ACT, HERBY  
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

***ALTA RESEARCH, INC.***

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS  
CORPORATION SHALL BE:

***Principal Address:***

***2020 NW 7<sup>th</sup> Street  
Miami, Florida 33125***

***Mailing Address:***

***1521 Alton Road, #625  
Miami Beach, Florida 33139***

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:

***EDUARDO DIEPPA.  
2457 COLLINS AVENUE #1703  
MIAMI BEACH, FLORIDA 33140***

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**H09000147063**

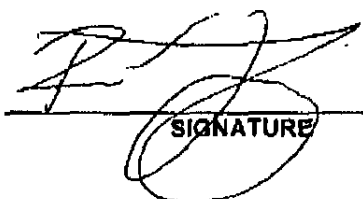
**ARTICLE V - INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE  
ARTICLES OF INCORPORATION IS:

**ROBERTO P. JIMENEZ  
2457 COLLINS AVENUE #1703  
MIAMI BEACH, FLORIDA 33140**

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES  
OF INCORPORATION THIS

15<sup>TH</sup> DAY OF JUNE, 2009.

  
SIGNATURE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VI - DIRECTOR(S)**

THE NAME(S) AND STREET ADDRESS(ES) OF THE DIRECTOR(S) TO  
THESE ARTICLES OF INCORPORATION IS (ARE):

**ROBERTO P. JIMENEZ  
1521 Alton Road #625  
MIAMI BEACH, FLORIDA 33140**

**CERTIFICATE OF DESIGNATION 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

**H09000147063**