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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

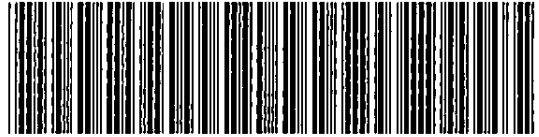
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APPROVED
AND
FILED
09 SEP 18 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

HOWARD J. SPIEGEL
ATTORNEY AT LAW

July 7, 2009

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

Re: ALTIMA ONE CORPORATION;
ARTICLES OF INCORPORATION

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the articles for the above named proposed Florida corporation together with my firm's check payable to the Florida Department of State in the amount \$70.00 as payment for the filing fee.

Please return the filed copy to my attention at the address appearing below.

Thank you.

Respectfully submitted,

HOWARD J. SPIEGEL

encls.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2009

HOWARD J. SPIEGEL, ESQ.
8000 SW 117TH AVENUE 204
MIAMI, FL 33183

SUBJECT: ALTIMA ONE CORPORATION
Ref. Number: W09000031830

We have received your document for ALTIMA ONE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 809A00023751

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
OF
ALTIMA ONE CORPORATION

09 SEP 18 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1
NAME

The name of the corporation is ALTIMA ONE CORPORATION.

ARTICLE 2
PRINCIPAL OFFICE

The principal street address and mailing address, if different, is

8000 SW 117th Avenue, Suite 204
Miami, Florida 33183

ARTICLE 3
OBJECTIVE AND PURPOSE

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE 4
SHARES

The aggregate number of shares the corporation is authorized to issue is one thousand (1,000) shares. All such shares shall be of a single class, designated as common, and shall be without par value.

ARTICLE 5
DIRECTOR ELECTIONS

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE 6
PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE 7
DIRECTOR LIABILITY

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE 8
INITIAL OFFICER(S) AND DIRECTOR(S)

The officers and directors of the corporation shall be fixed by the bylaws of the corporation. The name(s) and address(es) of the initial officer(s) and director(s) are:

President Guillermo Fernandez 8000 SW 117th Avenue, Suite 204
Miami, Florida 33183

Director Guillermo Fernandez 8000 SW 117th Avenue, Suite 204
Miami, Florida 33183

ARTICLE 9
INITIAL REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent is:

Guillermo Fernandez
8000 SW 117th Avenue, Suite 204
Miami, Florida 33183

ARTICLE 10
INCORPORATOR(S)

The name and street address of the incorporator of the corporation is:

Guillermo Fernandez
8000 SW 117th Avenue, Suite 204
Miami, Florida 33183

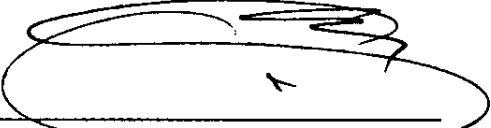
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AND
FILED

In Witness Whereof, I have signed my name this date.

09 SEP 18 PM 3: 35

Dated: September 14, 2009.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



GUILLERMO FERNANDEZ, Incorporator

CONSENT TO SERVE AS REGISTERED AGENT

I, Guillermo Fernandez, having been named as registered agent to accept service of process for the above stated corporation at the place designated in the above articles of incorporation, do hereby accept the appointment and consent to serve as registered agent and agree to act in this capacity.

Date: September 14, 2009.



Signature of Registered Agent