

Electronic Articles of Incorporation For

P10000005231
FILED
January 19, 2010
Sec. Of State
epeterson

ALTIUZ - BUSINESS TECHNOLOGY SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALTIUZ - BUSINESS TECHNOLOGY SOLUTIONS, INC.

Article II

The principal place of business address:

6380 NW 114TH. AVENUE
SUITE 332
DORAL, FL. 33178

The mailing address of the corporation is:

6380 NW 114TH. AVENUE
SUITE 332
DORAL, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CARLOS ZACARIAS
6380 NW 114TH. AVENUE
SUITE 332
DORAL, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS ZACARIAS

Article VI

The name and address of the incorporator is:

CARLOS ZACARIAS
6380 NW 114TH. AVENUE
SUITE 332
DORAL, FL. 33178

Incorporator Signature: CARLOS ZACARIAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS ZACARIAS
6380 NW 114TH. AVENUE SUITE 332
DORAL, FL. 33178

Title: VP
JOSE GALVEZ-VIZCAINO
NUEVA TAJAMAR 555 OFICINA 802
MIAMI, FL. 33178 US

Title: S
RENATO CISTERNAS GIMENEZ
NUEVA TAJAMAR 555 OFICINA 802
MIAMI, FL. 33178 US

Title: T
FRANCISCO HENRIQUEZ MALDONADO
NUEVA TAJAMAR 555, OFICINA 802
MIAMI, FL. 33178 US

Title: D
GONZALO VASQUEZ SAEZ
NUEVA TAJAMAR 555 OFICINA 802
MIAMI, FL. 33178 US

Title: D
FRANCISCO MARAMBIO CRICHTON
NUEVA TAJAMAR 555 OFICINA 802
MIAMI, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

01/19/2010