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Fax Number : (850)617-6381

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Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION
ALTIVE USA INC.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
ALTIVE USA INC.

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TALLAHASSEE, FLORIDA

Article II. Address

The Corporation's Street address is:
ALTIVE USA INC.
Centro Lido, Torre D, Piso 4
Avda Francisco Miranda, Urb. El Rosal, Chacao
Caracas

Article III. Mailing Address

The Company's mailing address is:
201 Alhambra Circle, Ste 901
Miami, FL 33134

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Fernando Arocha

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

HLB Gravier, LLP
201 Alhambra Cir Ste 901
Coral Gables FL 33134
305-446-3022

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Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 14, 2011.

The undersigned incorporator executed these Articles of Incorporation on January 14, 2011.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Bacz Vice President

by Diana Urrego as attorney-in-fact

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

ALTIVE USA INC.

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Diana Urrego, Special Secretary

Date: 1/14/2011.

**HLB Gravier, LLP
201 Alhambra Cir Ste 901
Coral Gables FL 33134
305-446-3022**

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