

02/25/2011 11:07 FAX

Division of Corporations

001/004

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
ALTRA VISION CORP.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ALTRAVISION CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

ALTRAVISION CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Javier Markowicz, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

1562 NW 168th AVENUE
Pembroke Pines, Florida 33028

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII.
INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Mariano Oliva

1562 NW 168th Avenue
Pembroke Pines, Florida 33028

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.
S CORPORATION

This shall serve to notify that this Corporation is an "S CORPORATION"

ARTICLE IX
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:


Incorporator

Address

Javier Markowicz, Esq.

Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

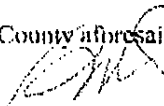

Javier Markowicz, Esq.

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, JAVIER MARKOWICZ, ESQ. who is personally known to me or who has produced Passport as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 25 day of February, 2011.



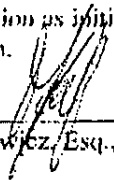

NOTARY PUBLIC, State of Florida
Print Name: Bianca V. Pilarte
My Commission Expires:

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The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



Javier Markowicz, Esq., Registered Agent

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