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Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
altro consulting advisors (us), inc.

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July 15, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: ALTRO CONSULTING ADVISORS (US), INC.  
REF: W11000037333

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

You failed to make the correction(s) requested in our previous letter.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return 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) 245-6901.

Pamela Smith  
Regulatory Specialist II

FAX Aud. #: H11000179293  
Letter Number: 011A00016819

P.O. BOX 6327 - Tallahassee, Florida 32314

H11000179293

ARTICLES OF INCORPORATION

-of-

ALTRO CONSULTING ADVISORS (US), INC.

ARTICLE I - Name

The name of this corporation is ALTRO CONSULTING ADVISORS (US), INC.

ARTICLE II - Duration

This corporation shall exist in perpetuity.

ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4000 Hollywood Blvd., Suite 350-N, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is: Jeffrey Feinberg.

ARTICLE VI - Principal Place of Business

The principal place of business of this corporation shall be:

4000 Hollywood Blvd., Suite 350-N  
Hollywood, FL 33021

Jeffrey Feinberg, Esquire  
FBN# 275700  
4000 Hollywood Blvd., Suite 350-N  
Hollywood, FL 33021

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**ARTICLE VII - Initial Board of Directors**

This corporation shall have three (3) Directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

David Altro  
4000 Hollywood Blvd., Suite 350-N  
Hollywood, FL 33021

Matthew Altro  
4000 Hollywood Blvd., Suite 350-N  
Hollywood, FL 33021

Shlomo Levy  
4000 Hollywood Blvd., Suite 350-N  
Hollywood, FL 33021

**ARTICLE VIII - Incorporator**

The name and address of the person signing these articles is: Jeffrey Feinberg, Esquire, 4000 Hollywood Blvd., Suite 350-N, Hollywood, Florida 33021.

**ARTICLE IX - By-Laws**

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors.

**ARTICLE X - Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XI - Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XII - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1<sup>st</sup> day of July, 2011.

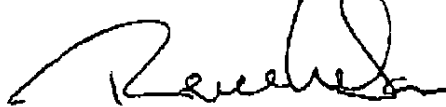
  
\_\_\_\_\_  
JEFFREY FEINBERG

STATE OF FLORIDA )

COUNTY OF BROWARD )

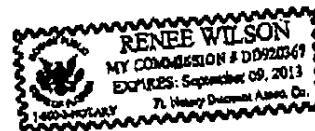
BEFORE ME, the undersigned authority, personally appeared Jeffrey Feinberg to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 1<sup>st</sup> day of July, 2011



NOTARY PUBLIC

My Commission Expires:



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DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is ALTRO CONSULTING ADVISORS (US), INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named Jeffrey Feinberg, Esquire, located at 4000 Hollywood Blvd., Suite 350-N, Hollywood, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

  
\_\_\_\_\_  
Jeffrey Feinberg  
Registered Agent

F:\WP\INCORPORAT\altro consulting advisors (US) inc. articles of inc.wpd

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