

**Electronic Articles of Incorporation
For**

P12000031228
FILED
April 02, 2012
Sec. Of State
jshivers

ALTHORN, 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:

ALTHORN, INC.

Article II

The principal place of business address:

777 BRICKELL AVE
SUITE 600
MIAMI, FL. 33131

The mailing address of the corporation is:

777 BRICKELL AVE
SUITE 600
MIAMI, FL. 33131

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:

1,000 AT \$1.00 PAR

Article V

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

DOUGLAS C BROEKER
777 BRICKELL AVE
SUITE 600
MIAMI, FL. 33131

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

Registered Agent Signature: DOUGLAS C BROEKER

Article VI

The name and address of the incorporator is:

DOUGLAS C BROEKER
777 BRICKELL AVE
SUITE 600
MIAMI, FL 33131

Electronic Signature of Incorporator: DOUGLAS C BROEKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PSD
ANTONIO SPINA
777 BRICKELL AVE, SUITE 600
MIAMI, FL. 33131

Title: VPTD
LUCIANO SPINA
777 BRICKELL AVE, SUITE 600
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

03/30/2012