

**Electronic Articles of Incorporation
For**

P13000023393
FILED
March 12, 2013
Sec. Of State
bmcknight

ALTALAENA, 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:

ALTALAENA, INC.

Article II

The principal place of business address:

18380 N.E. 30TH COURT
AVENTURA, FL. US 33160

The mailing address of the corporation is:

18380 N.E. 30TH COURT
AVENTURA, FL. US 33160

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:

FRANCK GOTSMAN
18380 N.E. 30TH COURT
AVENTURA, FL. 33160

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

Registered Agent Signature: FRANCK GOTSMAN

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Article VI

The name and address of the incorporator is:

FRANCK GOTSMAN
18380 N.E. 30TH COURT

AVENTURA, FL 33160

Electronic Signature of Incorporator: FRANCK GOTSMAN

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: P
FRANCK GOTSMAN
18380 N.E. 30TH COURT
AVENTURA, FL. 33160 US