

P96000035801

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ALTEK SYSTEMS INC.
(Proposed corporate name - must include suffix)

100001780831
-18-23/05--01071--000
*****70.75 *****70.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: OSVALDO E. ALTERMAN
Name (printed or typed)

14220 N.E. SECOND COURT
Address

NORTH MIAMI - FLA - 33161
City, State & Zip

(305) 891-5327
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 22 AM 11:29

FILED

AL APR 25 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 APR 22 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALTER SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2640 HOLLYWOOD BLV. SUITE #207
HOLLYWOOD - FLA - 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OSVALDO E. ALTERMAN
14220 N.E. 2nd. COURT - C-3
NORTH MIAMI - FLA - 33161

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OSWALDO CLIAS ALTERMAN
14220 N.E. 2nd. COURT - C-3
N. MIAMI - FLA - 33161

MARIA ALTERMAN
14220 N.E. 2nd. COURT - C-3
N. MIAMI - FLA - 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of APRIL, 19 96.

Oswaldo C. Alterman
Signature

Maria Alterman
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALTEK SYSTEMS INC.

2. The name and address of the registered agent and office is:
OSVALDO E. ALTERMAN
(NAME)
14220 N.E. 2nd COURT C-3
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
NORTH MIAMI - FLA - 33161
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Osvaldo E. Alterman
(SIGNATURE)

4/18/1996
(DATE)