

P9600060583

Berto Oliva
19800 S.W. 180 Ave. #439
Miami, FL 33187

July 19, 1996

Secretary of State
Division of Corporations
P.O. Box 6227
Tallahassee, FL 32314

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-07/25/96--01094--003
****122.50 ****122.50

Re: ALTIUS, INC.

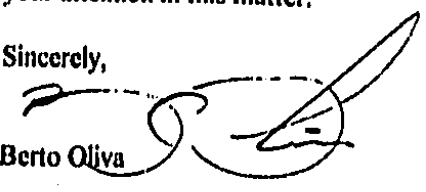
Dear Sir/Madam:

Enclosed please find the following:

1. Original Articles of Incorporation and one copy of same.
2. Designation of Registered Agent and one copy of same.

A money order for \$122.50 is also enclosed to cover the necessary fees. Please forward all correspondence and approved certificate to my attention at the above address. Thank you for your attention in this matter.

Sincerely,


Berto Oliva

FILED
96 JUL 25 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FL 32314

7/25/96
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ARTICLES OF INCORPORATION
OF
ALTIVUS, INC.

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

ARTICLE I

The name of the corporation shall be:

ALTIVUS, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III
PURPOSE

This corporation may engage in any lawful act or activity for which the corporations may be organized under the Florida Business Corporation Act and permitted under the laws of the State of Florida.

ARTICLE IV
CAPITALIZATION

This corporation is authorized to issue 200 shares of common stock, each share to have No Par Value.

ARTICLE V
PRINCIPAL OFFICE

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

19800 S.W. 180 Avenue #439
Miami, FL. 33187

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56 JUL 25 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and address of the initial registered agent is:

Berto Oliva
19800 S.W. 180 Avenue #439
Miami, FL 33187

ARTICLE VII
INCORPORATORS

The names and mailing addresses of each of the incorporators are as follows:

Berto Oliva
19800 S.W. 180 Avenue #439
Miami, FL, 33187

ARTICLE VII AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of July 1996

Berto Oliva

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me personally appeared Berto Oliva, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,
this 18th day of July 1996.

**Notary Public
State of Florida**



Rachel L. Wolpoff-Ventura
COMMISSION # CC 497852
EXPIRES SEP 24, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION
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 agent/registered office in the State of Florida.

1. The name of the corporation is: **ALTIVE INC.**
2. The name and address of the registered agent and office is:

Berto Oliva
19800 S.W. 180 Avenue #439
Miami, FL 33187

Signature _____

Title: **President**

Date: **July 18, 1996**

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.

Signature _____

Date: **July 18, 1996**